



AGENDA COMMON COUNCIL

Tuesday, March 5, 2013

To immediately follow the 6:30 p.m. Committee of the Whole meeting
Common Council Chambers, 224 East Jefferson Street

Mayor Robert Miller

Robert Prailes, Alderman, 1st District

Edward Johnson, Alderman, 1st District

Peter Hintz, Alderman, 2nd District

Ruth Dawidziak, Alderman, 2nd District

Tom Vos, Council President and Alderman, 3rd District

Steve Rauch, Alderman, 3rd District

Katie Simenson, Alderman, 4th District

Tom Preusker, Alderman, 4th District

Student Representatives

Cullen Vos, Burlington High School

Alexa Aguirre, Burlington High School

1. Roll Call
2. Pledge of Allegiance to the Flag.
3. Citizen Comments.
4. Chamber of Commerce Representative.
5. Approval of the Common Council minutes for February 20, 2013. *(T. Preusker)*
6. Letters and Communications: None
7. Reports by Aldermanic Representatives and Department Heads.
8. Reports 1-2: *(R. Prailes)*
 - Report 1 – Park Board minutes, January 24, 2013
 - Report 2 – Committee of the Whole minutes, February 20, 2013
9. Payment of Vouchers. *(E. Johnson)*
10. Licenses and Permits. *(P. Hintz)*
11. Appointments and Nominations: *(R. Dawidziak)*
 - A. Reappoint Maria Veronico-Ventura to the HPC, term expiring 1/4/2016
 - B. Reappoint Jeff Erikson to the HPC, term expiring 1/4/2016

12. **PUBLIC HEARINGS:**

- A. A Public Hearing to hear comments and concerns from the public regarding a request to amend the Racine County Multi-Jurisdictional Comprehensive Plan for property located at 165 and 181 W. Washington Street. (*T. Vos*)

13. **RESOLUTIONS:**

- A. Resolution 4603(54) to approve a Certified Survey Map from the City of Burlington for property located at 165 and 181 W. Washington Street. This item was discussed at the February 20, 2013 Committee of the Whole meeting. (*S. Rauch*)
- B. Resolution 4604(55) to approve the purchase of two 2013 marked police vehicles from Miller Motors in the amount of \$26,300 per vehicle. This item was discussed at the February 20, 2013 Committee of the Whole meeting. (*K. Simenson*)
- C. Resolution 4605(56) to approve a Certified Survey Map from J.W. Burrus for property located at 2709 Browns Lake Drive. This item was discussed at the February 20, 2013 Committee of the Whole meeting. (*T. Preusker*)
- D. Resolution 4506(57) to accept a Unanimous Petition for Direct Annexation from Chris Reesman of RFD II, LLC for property located on S. Pine Street in the Town of Burlington, Racine County, Wisconsin. This item was discussed at the February 20, 2013 Committee of the Whole meeting. (*R. Prailes*)

14. **ORDINANCES:**

- A. Ordinance 1962(16) to rezone property located at 181 W. Washington Street from B-2, Central Business District to I-1, Institutional District. This item was discussed at the February 20, 2013 Committee of the Whole meeting. (*E. Johnson*)
- B. Ordinance 1963(17) to amend the Racine County Multi-Jurisdictional Comprehensive Plan for property located at 165 and 181 W. Washington Street from Commercial to Governmental and Institutional. This item was discussed at the February 20, 2013 Committee of the Whole meeting. (*P. Hintz*)

15. **MOTIONS:**

- A. Motion 13-754 to consider authorizing the installation of "Home of Tony Romo" signs at the entrances of the city. This item was discussed at tonight's Committee of the Whole meeting. (*T. Vos*)

16. **ADJOURNMENT** (*S. Rauch*)

Note: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.



CITY OF BURLINGTON

Administration Department

300 N. Pine Street, Burlington, WI, 53105

(262) 342-1161 – (262) 763-3474 fax

www.burlington-wi.gov

Common Council Agenda Item Number: 5	Date: March 5, 2013
Submitted By: Diahn Halbach, City Clerk	Subject: Meeting Minutes

Details:

Attached please find the minutes from February 20, 2013 Common Council meeting. Staff recommends approval of these minutes.

Options & Alternatives:

N/A

Financial Remarks:

None.

Executive Action:

Staff recommends that the Common Council approve these minutes at the March 5, 2013 Common Council meeting.



CITY OF BURLINGTON

Administration Department

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CITY OF BURLINGTON
Common Council Official Minutes
Robert Miller, Mayor
Diahnn Halbach, City Clerk
February 20, 2013

1. CALL TO ORDER - ROLL CALL

Mayor Miller called the meeting to order at 6:44 p.m. Aldermen present: Bob Prailes, Ed Johnson, Peter Hintz, Ruth Dawidziak, Tom Vos, Steve Rauch, Tom Preusker, and Katie Simenson. Students present: Cullen Vos and Alexa Aguirre.

Also present: City Attorney John Bjelajac, Fire Chief Richard Lodle, Police Chief Peter Nimmer, Public Works Director Craig Workman, Public Works Supervisor Dan Jensen, Treasurer Steve DeQuaker, Director of Administrative Services Megan Watkins, Library Director Gayle Falk, and Tom Foht of Kapur Engineering.

2. PLEDGE OF ALLEGIANCE

Mayor Miller led the council, staff and audience in the Pledge of Allegiance.

3. CITIZEN'S COMMENTS

None

4. CHAMBER OF COMMERCE REPORT

Chamber president Jan Ludtke extended an invitation to all present to the Business After Hours at Core Chiropractic, as well as the upcoming Home Expo and Chocolate Extravaganza to be held on Saturday, March 16, 2013 from 9 am to 3 pm at Burlington High School.

5. APPROVAL OF COMMON COUNCIL MINUTES FOR FEBRUARY 5, 2013

A motion was made by Vos with a second by Rauch to approve the Common Council minutes of February 5, 2013. With all in favor, the motion carried.

6. LETTERS AND COMMUNICATIONS

None

7. REPORTS BY ALDERMANIC REPRESENTATIVES AND DEPARTMENT HEADS

None

8. REPORTS 1-4

A motion to approve Reports 1-4 was made by Rauch with a second by Preusker. With all in favor, the motion carried.

9. PAYMENT OF VOUCHERS

A motion was made by Simenson with a second by Hintz to approve vouchers, pre-pays and reimbursements in the amount of \$357,729.32.

Vos inquired about the AT&T Global Services annual maintenance in the amount of \$13,140.88 and wanted to know what that was for. Chief Nimmer responded that was an annual fee charged for the City's 911 system.

Roll Call Aye: Prailes, Johnson, Hintz, Dawidziak, Vos, Rauch, Preusker, and Simenson. Nay: None. Motion carried 8-0.

10. LICENSES AND PERMITS

A motion was made by Dawidziak with a second by Preusker to approve the licenses as presented. With all in favor, the motion carried.

11. APPOINTMENTS AND NOMINATIONS

A motion was made by Prailes with a second by Hintz to approve the reappointment of Jack Eckola as the Community Development Authority, with his term expiring 11/1/2017. With all in favor, the motion carried.

12. PUBLIC HEARINGS

Mayor Miller called the Public Hearing to order at 6:48 p.m. to hear comments and concerns from the public regarding the rezone request for property at 181 W. Washington Street.

No comments were made. A motion to close the public hearing was made by Johnson and a second by Vos. With all in favor, the motion carried. Mayor Miller declared the closing of the Public Hearing at 6:50 p.m.

13. RESOLUTIONS:

A. Resolution 4596(47) to approve a preliminary resolution to declare intent to exercise Special Assessment powers for reconstruction of sidewalks at various locations.

A request for a second reading and a motion to approve was made by Hintz with a second by Dawidziak.

Roll Call – Aye: Prailes, Johnson, Hintz, Dawidziak, Vos, Rauch, Preusker, and Simenson. Nay: None. Motion carried 8-0.

B. Resolution 4597(48) to approve a preliminary resolution to declare intent to exercise Special Assessment powers for construction of new sidewalk on the westerly side of S. Pine Street, from Dunford Drive to a point lying approximately 150 feet southerly of the south right-of-way line of Hidden Creek Lane.

A request for a second reading and a motion to approve was made by Dawidziak with a second by Johnson.

Vos discussed possible drainage issues due to a swale on the property and wanted to be sure no undo hardship would fall on the property owners. Craig Workman stated that there are grading plans to resolve the swale issue. Vos inquired as to whom would be responsible for that additional cost. Dan Jensen responded that the City will bear the cost of the culvert expense; citizens will only be responsible for the sidewalk portion. Attorney Bjelajac stated that Common Council will have the opportunity to fine tune the project as this is only a preliminary resolution.

Roll Call – Aye: Prailes, Johnson, Hintz, Dawidziak, Vos, Rauch, Preusker, and Simenson. Nay: None. Motion carried 8-0.

C. **Resolution 4598(49) to approve the installation of a crosswalk on South Pine Street at its intersection with Hidden Creek Lane in the amount not-to-exceed \$23,000.**

A request for a second reading and a motion to approve was made by Prailes with a second by Hintz.

Rauch questioned if the City has considered installing a full set of traffic lights at this location and is concerned the current solution will give pedestrians a false sense of security and suggested more money be spent to make it safer. Mayor Miller responded that it would cost approximately \$125,000 to \$150,000 to install a full set of traffic lights. Additional concern was raised by Prailes and Simenson regarding the safety and false sense of security with the proposed resolution. Tom Foht of Kapur cautioned the use of too many signals. After much debated discussion, Council determined it would be best to amend the resolution and increase the dollar amount to allow for heavier standards and with project costs not to exceed \$50,000.

A motion to amend Resolution 4598(49) to include heavier bases and heavier standards, with lights mounted on the cantilever arm, all associated with the crosswalk installation at the intersection of Hidden Creek Lane and S. Pine Street, for the not-to-exceed amount of \$50,000 was made by Vos and seconded by Preusker.

Roll Call for Amended Vote – Aye: Dawidziak, Vos, Preusker, Simenson, Prailes, Johnson, Hintz. Nay: Rauch. Motion carried 7-1.

A motion to approve the amended resolution was made by Vos and seconded by Simenson.

Roll Call – Aye: Dawidziak, Vos, Preusker, Simenson, Prailes, Johnson, Hintz. Nay: Rauch. Motion carried 7-1.

D. **Resolution 4599(50) to approve Task Order Number Eighty-Seven with Kapur & Associates to prepare an Emergency Action Plan for the Burlington Dam in the amount of \$37,236.**

A request for a second reading and a motion to approve was made by Rauch with a second by Hintz.

Johnson asked if the Emergency Action Plan was just a plan of what to do and if it includes actual construction at this point. Mayor Miller confirmed this is just an action plan. Simenson asked what the action plan was for. Tom Foht explained that this was an action plan required by the DNR for every community that has a dam. Foht further stated the DNR has been requesting this plan since 2006. Prailes asked if there were any grants available from the DNR for this project. Tom Foht responded that he did not believe grants were available for preparing the action plan but that he would look further into it.

Roll Call – Aye: Vos, Rauch, Preusker, Simenson, Prailes, Johnson, Hintz, Dawidziak. Nay: none. Motion carried 8-0.

E. **Resolution 4600(51) to approve Task Order Number Eighty-Eight with Kapur & Associates to update the City of Burlington Geographical Information System (GIS) in the amount of \$10,710.**

A request for a second reading and a motion to approve was made by Simenson with a second by Dawidziak.

Johnson asked if this resolution had to do with the trees. Mayor Miller responded that developing this database will help the city keep better track of our tree inventory, specifically the Emerald Ash Borer, and will be used to determine various species and help better detect diseases. Mayor Miller further clarified that Kapur & Assoc will be installing the database, not doing the actual field work.

Roll Call – Aye: Vos, Rauch, Preusker, Simenson, Prailes, Johnson, Hintz, Dawidziak. Nay: none. Motion carried 8-0

- F. Resolution 4601(52) to approve the purchase of two multi-purpose buckets and couplers for \$40,550 from Miller-Bradford & Risberg, Inc. and two MF5.4 plow assemblies and couplers for \$28,650 from Wausaw Everest.**

A request for a second reading and a motion to approve was made by Preusker with a second by Johnson.

Vos asked if the new equipment would be adapted to the loaders we are leasing. Mayor Miller replied that Vos was correct.

Roll Call – Aye: Vos, Rauch, Preusker, Simenson, Prailes, Johnson, Hintz, Dawidziak. Nay: none. Motion carried 8-0

- G. Resolution 4602(53) to approve Change Order Number One with Mann Brothers, Inc. for the McCanna Parkway Sanitary Sewer Project.**

A request for a second reading and a motion to approve was made by Prailes with a second by Hintz.

Roll Call – Aye: Vos, Rauch, Preusker, Simenson, Prailes, Johnson, Hintz, Dawidziak. Nay: none. Motion carried 8-0

- H. Resolution 4607(58) to consider appointing Craig Workman as the Authorized Representative to file applications for the Safe Drinking Water Loan.**

A request for a second reading and a motion to approve was made by Johnson with a second by Simenson. With all in favor, the motion carried

14. ORDINANCES

- A. Ordinance 1961(15) to amend the Official Traffic Map by amending the speed zones on S. Pine Street from E. State Street to the Burlington Bypass.**

A request for a second reading and a motion to approve was made by Hintz with a second by Simenson.

Vos inquired as to whether the change in speed limits makes it consistent with the other speed postings on the other major highways coming into and out of town. Chief Nimmer confirmed the changes will actually make it less consistent but provided increased safety to pedestrians in these areas. Vos inquired if the change of speed limits would make a difference. Chief Nimmer responded he has been monitoring traffic in this area and has directed his patrol to be liberal in their traffic stops in order to make them more aware of the speed limit. Vos continued with his concern of whether or not a change in speed limit would really make a difference stating that people are likely to still drive over the speed limit. Vos further stated that much of what we are doing seems to be a knee jerk reaction and the City is spending

money to make all these changes without any guarantee that it will make a difference. Mayor Miller stated that he hopes people will do what they are supposed to do and recognize the change of speed limits and also stated that we need to better educate our citizens to teach them to slow down and pay better attention. Mayor Miller further stated that the change in speed limit is due to the fatality and is an attempt at making that stretch of road safer for pedestrians. Vos debated if it would be a better decision to make these changes based on a proven track record of their being an issue in the first place. Vos continued to say that people need to pay better attention and a change in speed limit won't make that happen. Vos questioned if the City is lowering the speed limit for this one occurrence, will it be lowered again if another occurrence happens and if it's this important to make the change at this location, then the City should reduce the speed limits at other locations as well. Prailes questioned if the width of the road might also be causing a safety factor in that faster vehicles will go around the slower vehicles which can create unsafe conditions. Chief Nimmer stated that making the road narrower would make it easier for pedestrians to cross and alleviate the issue of cars going around the slower cars. Nimmer further stated that making the roads narrower would also reduce parking spots and cost money to make this change but felt this was the safest thing to do. Nimmer further stated that the Burlington Police Department is doing the best they can to get drivers to slow down, but bottom line is people need to pay better attention and the driver needs to take responsibility themselves. Simenson asked for the professional opinion from Chief Nimmer of what he felt was the best solution. Chief Nimmer responded that he felt strongly about the reduced speed limit of 25 mph on Market Street into the city. Nimmer further stated that reducing the speed limits on Market Street to the bypass will slow down traffic but will still present challenges mainly because of the change of two lanes into four lanes right where the Kwik Trip is located. Nimmer stated that he did believe reducing the speed would be a good thing to do even though the road is designed for 35 mph. There was much discussion among the alderman of consistency of the speed limits throughout the city. Mayor Miller asked council to make a decision as to the three zone changes and council could decide to look at the other speed limits at a later date.

Roll Call – Aye: Johnson, Hintz, Dawidziak, Vos. Nay: Rauch, Preusker, Simenson, Prailes. Tied 4-4.

Mayor Miller cast a vote to split the aldermanic tie vote in favor of approving Ordinance 1961(15). Motion carried 5-4

15. MOTIONS

None

16. ADJOURN INTO CLOSED SESSION

Wis. Stats 19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

A motion was made by Dawidziak with a second by Simenson to adjourn into closed session at 7:56 p.m.

Roll Call - Vos, Rauch, Preusker, Simenson, Prailes, Johnson, Hintz, Dawidziak. Nay: none. Motion carried 8-0

17. RECONVENE INTO OPEN SESSION

A motion was made by Vos with a second by Dawidziak to reconvene into open session. With all in favor the motion carried.

18. RECOMMENDATION FROM CLOSED SESSION

None

19. Adjourn

A motion was made by Vos with a second by Dawidziak to adjourn the meeting. With all in favor, the meeting adjourned at 9:03 p.m.

Minutes respectfully submitted by:

Diahnn Halbach
Burlington City Clerk
Racine & Walworth Counties



CITY OF BURLINGTON

Administration Department
300 N. Pine Street, Burlington, WI, 53105
(262) 342-1161 – (262) 763-3474 fax
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Common Council Agenda Item Number: 8	Date: March 5, 2013
Submitted By: City Staff	Subject: Reports 1-2

Details:

Attached please find the following reports:

Report 1 – Park Board minutes, January 24, 2013

Report 2 – Committee of the Whole minutes, February 20, 2013

Options & Alternatives:

N/A

Financial Remarks:

None.

Executive Action:

Staff recommends that the Council accept these reports at the March 5, 2013 Common Council meeting.



CITY OF BURLINGTON PARK BOARD MINUTES

THURSDAY, JANUARY 24, 2013, 6:30 P.M.

2200 S. Pine Street, Burlington, WI 53105

Chairman Darrel Eisenhardt, Commissioners Clay Brandt, Ruth DeLay, Tom Follis, Peter Turke, Jon Schultz, Alderman Bob Prailes, DPW Supervisor Dan Jensen, P.E. Student Reps: Haley Jurecki, Greg Miller, Kiya White

Chairman Darrel Eisenhardt called the meeting to order at 6:30 P.M.

Roll Call: Present: Commissioners Clay Brandt, Ruth DeLay, Tom Follis Peter Turke, Alderman Bob Prailes, DPW Supervisor Dan Jensen and Chairman Darrel Eisenhardt. Also Present: Student Rep. Kiya White. Absent: Student Rep. Haley Jurecki. Excused: Student Rep. Greg Miller. Commissioner Jon Schultz arrived at 6:33 P.M.

Approval November 15, 2012 Minutes: Chairman Eisenhardt entertained a motion for approval of the November 15, 2012 Minutes. Motion to approve made by Commissioner Turke. Seconded by Commissioner Schultz. All voted aye. Motion carried.

Citizens Comments: None

Aldermanic Report: Alderman Bob Prailes had nothing to report, but stated Steve DeQuaker, Treasurer would attend the February Park Board meeting to provide fund balances.

DPW Supervisor Report: Dan Jensen, DPW Supervisor reported B-Town Sounds would like to reserve Echo Park again for their concerts in 2013. Mr. Jensen will ask Jennifer Miller, from the B-Town Sounds Committee to attend the February Park Board meeting. Their request is to have the fees reduced for usage of Echo Park, which will be twice a week on the 2nd and 4th Thursdays of June through September 2013. They would like to set up at noon for sound and lights and have the bands start between 5:30-6:00 p.m. and go to 9:00 p.m. The Park Commissioners requested Mr. Jensen to ask B-Town Sounds reps to provide their financial statements from last year and any new business plan they may have.

Mr. Jensen reported DPW crews will be tree trimming throughout various blocks beginning in February. Door hangars will be placed to let residents know. He also reported the City received an Urban Forestry Grant for \$23,617 that will be used to offset the cost of conducting a tree inventory and setting up a GIS database.

Jeff Erickson, representing the Kiwanis called Mr. Jensen and asked permission to place their car on the ice at Echo Lake, for their annual fund raiser. The Board members were all in agreement it was fine to do so.

Mr. Jensen also reported a new contact person for the Dog Park. Her name is Carolyn Robbins. Mr. Jensen will ask her to attend the next Park Board meeting and to supply their balance sheet as required by the Memorandum of Understanding between the City of Burlington and the Dog Park Committee.

New Business:

Blake Thiesen/Schreiber and Anderson - Grant Applications

Chairman Eisenhardt called Blake Thiesen of Schreiber Anderson for a phone conference with the Park Board member. The purpose of the call was to discuss various projects and what grant money may be available.

Mr. Thiesen stated that once the Park Board identified what projects they wanted to do, he would find the sources to fit the projects. Mr. Thiesen stated that from the prioritized listing previously done by the Park Board he felt Wehmhoff-Jucker (\$100,000.00) and Wehmhoff-Benson (\$10,000) Shore Line Stabilization would be a good project to apply for grant funds, as would the Sunset Trail Connection. He would apply for the Wehmhoff-Jucker and Wehmhoff-Benson as one application and the Sunset Trail Connection as another.

Mr. Thiesen stated both grants would consist of a 50/50 match, and the Park Board could accept or reject either of them once approved. The deadline for the NPR grant application is April 15, 2013, and May 1, 2013 for the Stewardess Grant application. They would know in July or August if the City is approved or not. There is a two year time line to complete the work, starting with design to completed status.

The Commissioners asked about Soccer grants. Mr. Thiesen stated that Soccer grants are among the hardest to obtain. The demographics of the City of Burlington do not make it a candidate for these types of grants.

Chairman Eisenhardt thanked Mr. Thiesen for his help, and stated someone would be contacting him once they have made their decision.

Commissioner Ruth Delay left at 6:50 P.M.

After some discussion regarding all projects listed, Chairman Eisenhardt entertained a motion to approve spending up to \$4800.00, with Schreiber Anderson to apply for two grant applications. Motion to approve made by Commissioner Brandt. Seconded by Commissioner Turke. All voted aye, motion carried.

Chocolate Fest Committee Representative – Bil Scherrer

Bil Scherrer, Chocolate Fest Representative was present at this evenings meeting and distributed Chocolate Fest's 27th Year packet. The theme for 2013 will be Peace, Love and Chocolate.

One of the changes taking place will be Nestle will not be doing a chocolate creation this year. Mr. Scherrer stated they are looking into other possibilities for replacement.

Another new thing they will be trying is wrist bands for patrons who will be allowed to walk around the festival with beer, and not have to stay inside the fenced area. They will be serving bottle beer and not tap. Mr. Scherrer thanked the Park Board for their continued support of Chocolate Fest, and thanked Dan

Jensen, DPW Supervisor for attending the Chocolate Fest meetings and for his crew helping with anything that needed to be done.

Old Business:

Park Board Policy Book: The Park Board Commissioners discussed changes in the Park Board Policy Book that needed to be made. The majority of the wording was already updated, however, the category pertaining to softball needed verification on costs. Deb Rintamaki will make necessary changes for the February Park Board meeting review.

Bike Racks – Dan Jensen: DPW Supervisor Dan Jensen stated that Aaron DeGrave, Park Foreman would like to place one of five bicycle racks at the following Parks. One racks each at Steinhoff, Devor and McCanna 2, and two (2) racks at Echo Park. All Commissioners were in favor of the locations chosen by Aaron DeGrave and instructed Mr. Jensen to proceed in having them installed

Other Items

There being no further items for discussion, Chairman Eisenhardt entertained a motion to adjourn. Motion to adjourn made by Commissioner Brandt. Seconded by Commissioner Turke. All voted aye and Chairman Eisenhardt adjourned the meeting at 8:10 P.M.

Minutes respectfully submitted by:




**Deb Rintamaki
Department of Public Works**



CITY OF BURLINGTON

Finance Department

300 N. Pine Street, Burlington, WI 53105
Phone: (262) 342-1170 Fax: (262) 342-1178
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Common Council Agenda Item Number: 9	Date: March 5, 2013
Submitted By: Steve DeQuaker, Treasurer 	Subject: Prepaids and Vouchers

Details:

Attached please find the Prepaids and Vouchers list for bills accrued through March 5, 2013:

Total Prepaids:	\$3,752,710.98
Total Vouchers:	\$218,164.27
Reimbursements:	\$269.66
 Grand Total:	 <u>\$3,971,144.91</u>

Options & Alternatives: Approve expenditures as presented or alter purchasing procedures.

Financial Remarks: 5 Largest Disbursements on Prepaids and Vouchers

- 1) Burlington Area School District – Racine County February Settlement \$2,410,747.93
- 2) Racine County Treasurer – Racine County February Settlement \$826,165.59
- 3) Gateway Kenosha – Gateway February Tax Settlement \$346,526.20
- 4) Racine County Treasurer – State of WI February Settlement \$346,526.20
- 5) Staab Construction Corp. – PHASE II-WWTF Upgrades & Improvements \$91,923.90

Executive Action:

Staff recommends that the Common Council accept these Prepaids and Vouchers in the amount of \$3,971,144.91 at the March 5, 2013 Council meeting.

For Council Approval March 5, 2013

Prepays:	02/15/13	\$3,698,412.50
	02/22/13	\$54,298.48

Total Prepays		<u>\$3,752,710.98</u>
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Vouchers:	03/05/13	\$218,164.27
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Reimbursements:	02/22/13	\$269.66
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GRAND TOTAL		<u><u>\$3,971,144.91</u></u>
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GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	Period	
100-239006	LAW-VISION							
	4426	VISION INSURANCE PLAN OF AMER	Vision Ins - Premium billing for March	124792	02/07/2013	781.95	02/13	PD
100-239007	LIFE INSURANCE							
	4062	MINNESOTA LIFE INSURANCE CO	MINNESOTA MUTUAL 2832L-G	MARCH2013	02/08/2013	1,943.03	12/12	PD
100-424366-000	DNR Aids in Lieu of Tax							
	555	BURLINGTON AREA SCHOOL DIST.	BASD 51-206 PILT Payment/DNR	021313	02/13/2013	884.26	02/13	PD
	2520	RACINE COUNTY TREASURER	51-206 PILT DNR Payment	021313	02/13/2013	290.65	02/13	PD
	3027	DNR Cashier's Office	DNR PILT Payment Settlement	021413	02/14/2013	13.85	02/13	PD
	4354	GATEWAY - KENOSHA CAMPUS	Gateway 51-206 PILT Payment/DNR	021313	02/13/2013	127.11	02/13	PD
						1,315.87	*	
100-454521-001	BOND FEES							
	2485	RACINE COUNTY CLERK OF COURT	Bond - Werlein, Clinton #13-1271	WERLEIN	02/12/2013	150.00	02/13	PD
Total 100-454521						150.00		
100-515132-225	ADMIN - TELEPHONE							
	7343	AT & T	AT & T 262 763-3474 163 6 ADMIN	26276334740213	02/04/2013	18.46	02/13	PD
Total ADMINISTRATOR						18.46		
100-515141-225	FINANCE - TELEPHONE							
	7343	AT & T	AT & T 262 763-3474 163 6 Finance	26276334740213	02/04/2013	18.46	02/13	PD
Total FINANCE						18.46		
100-525211-225	POLICE - TELEPHONE							
	7343	AT & T	AT & T 262 763-3474 163 6 POLICE	26276334740213	02/04/2013	92.28	02/13	PD
Total POLICE DEPT.						92.28		
100-525220-225	FIRE - TELEPHONE							
	7343	AT & T	AT & T 262 763-3474 163 6 FIRE	26276334740213	02/04/2013	73.83	02/13	PD
Total FIRE DEPT.						73.83		
100-535321-220	STREETS - UTILITIES							
	3330	WE ENERGIES	0688-843-174 830 Milw Ave	06888431740213	02/07/2013	376.40	02/13	PD
	3330	WE ENERGIES	2019-198-266 TRAFFIC LIGHTS	20191982660213	02/07/2013	64.41	02/13	PD
	3330	WE ENERGIES	7628-357-501 840 Milw Ave	76283575010213	02/06/2013	90.83	02/13	PD
						531.64	*	
100-535321-225	STREETS - TELEPHONE							
	7343	AT & T	AT & T 262 763-3474 163 6 DPW	26276334740213	02/04/2013	36.91	02/13	PD
100-535321-234	STREETS - SALT AND SAND							
	8570	LANDMARK LOGISTICS INC	SUBLET DECIER	26294	12/21/2012	270.00	12/12	PD

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	Period	
100-535321-261	STREETS - LIGHTING							
	3330	WE ENERGIES	0086-492-988 Traffic Signal	00884929880213	02/06/2013	58.13	02/13	PD
	3330	WE ENERGIES	3073-922-427 Milw Ave Echo Lk	30739224270213	02/06/2013	29.44	02/13	PD
	3330	WE ENERGIES	3277-994-067 Traffic Signal Controller	32779940670213	02/06/2013	50.76	02/13	PD
	3330	WE ENERGIES	4067-122-145 PARKING LOT	40671221450213	02/06/2013	23.27	02/13	PD
	3330	WE ENERGIES	4432-157-647 Street Lights	44321576470113*	01/29/2013	2,000.00	02/13	PD
	3330	WE ENERGIES	5639-265-567 650 Milwaukee Ave	56392655670213	02/06/2013	212.28	02/13	PD
	3330	WE ENERGIES	6438-309-692 Traffic Signal	64383096920213	02/10/2013	139.83	02/13	PD
	3330	WE ENERGIES	6838-102-431 Traffic Signal	68381024310213	02/07/2013	319.45	02/13	PD
						2,833.16	*	
Total STREET ADMINISTRATION						3,671.71		
100-555551-161	PARKS - UNEMPLOYMENT							
	5922	UNEMPLOYMENT INSURANCE	UNEMPLOYMENT 692108-000-2	4664987	02/08/2013	896.00	12/12	PD
100-555551-220	PARKS - UTILITIES							
	3330	WE ENERGIES	0235-568-359 Concession Bldg	02355683590213	02/06/2013	40.21	02/13	PD
	3330	WE ENERGIES	1486-453-053 Storage Garage	14864530530213	02/07/2013	18.32	02/13	PD
	3330	WE ENERGIES	2625-548-774 Restrooms at Ballpark	26255487740213	02/06/2013	40.73	02/13	PD
	3330	WE ENERGIES	2672-334-997 Cabinet Parking Lot	26723349970213	02/06/2013	144.22	02/13	PD
	3330	WE ENERGIES	3406-030-405 732 Maryland Ave	34060304050213	02/06/2013	112.47	02/13	PD
	3330	WE ENERGIES	3832-053-838 225 Robert St	38320538380213	02/03/2013	11.95	02/13	PD
	3330	WE ENERGIES	4278-074-627 Baseball Scoreboard	42780746270213	02/06/2013	33.49	02/13	PD
	3330	WE ENERGIES	4447-370-241 Pavillion	44473702410213	02/06/2013	8.96	02/13	PD
	3330	WE ENERGIES	4484-977-713 Riverside Park	44849777130213	02/06/2013	62.18	02/13	PD
	3330	WE ENERGIES	5200-062-983 517 Congress St	52000629830213	02/06/2013	8.96	02/13	PD
	3330	WE ENERGIES	5276-292-324 Lighting for bike path	52762923240213	02/06/2013	24.99	02/13	PD
	3330	WE ENERGIES	7060-825-262 712 Maryland Ave	70608252620213	02/06/2013	8.96	02/13	PD
						515.44	*	
100-555551-310	PARKS - OFFICE SUPP; POSTAGE							
	2400	PETTY CASH - DPW	PETTY CASH DPW	021413	02/14/2013	112.98	02/13	PD
Total PARKS						1,524.42		
100-575710-297	GARBAGE- CONTRACT SVCS-RECYC							
	5917	Advanced Disposal - Muskego	Advanced Disposal Recycle	C60001063191	01/15/2013	12,497.08	02/13	PD
	5917	Advanced Disposal - Muskego	Advanced Disposal Recycle	C60001063201	01/31/2013	76.85	02/13	PD
						12,573.93	*	
100-575710-298	GARBAGE - CONTRACT SVCS PICKUP							
	5917	Advanced Disposal - Muskego	Advanced Disposal Trash	C60001063191	01/15/2013	32,036.53	02/13	PD
	5917	Advanced Disposal - Muskego	Advanced Disposal Trash	C60001063201	01/31/2013	210.53	02/13	PD
						32,247.06	*	
Total GARBAGE COLLECTION						44,820.99		
Total GENERAL FUND						54,411.00		
251-555511-247	REPAIR, MAINTENANCE BUILDING							
	8702	TENHAGEN ACOUSTICS INC	lower level hallway and rollet room cellin	021413	02/14/2013	2,050.00	02/13	PD

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	Period	
Total FUND EXPENSES						2,050.00		
Total LIBRARY OPERATIONS FUND						2,050.00		
461-565641-398	DWNTN REDEV - PARKING STRUCTUR							
	8404 PSG Solutions LLC	DOWNTOWN REDEV - Parking Deck		01-2034	12/31/2012	546.00	12/12	PD
Total 461-565641						546.00		
Total 461						546.00		
621-575740-220	WWTP-ELECTRIC							
	3330 WE ENERGIES	8635-875-051 Krift Av 800 Ft S Industria		86358750510213	02/03/2013	167.66	02/13	PD
621-575740-244	REPAIRS,MAINT EQUIPMENT							
	1088 RUNDLE-SPENCE	Rundle-Spence - WWTP Faucets		S2126631.002	02/06/2013	405.72	02/13	PD
621-575740-248	PLANT OPERATION							
	5917 Advanced Disposal - Muskego	Advanced Disposal Wastewater		C60001063200	01/31/2013	63.54	02/13	PD
Total WASTEWATER FUND EXPENSES						636.92		
Total WASTEWATER OPERATIONS FUND						636.92		
622-506230-000	SUPPLIES							
	3330 WE ENERGIES	1438-804-919 WELL #7		14388049190113	01/24/2013	79.35	02/13	PD
	3330 WE ENERGIES	1473-005-365 508 Sheldon St		14730053650113	01/28/2013	202.95	02/13	PD
	3330 WE ENERGIES	9259-879-303 Karyl St Well #10		92598793030113	01/23/2013	25.47	02/13	PD
						307.77	*	
Total 622-506230						307.77		
622-509210-000	OFFICE SUPPLY							
	5934 TIME WARNER CABLE-MILW	TIME WARNER CABLE WATER		700401601 02/13	02/02/2013	63.96	02/13	PD
	7343 AT & T	AT & T 262 763-3474 163 6 WATER		26276334740213	02/04/2013	36.91	02/13	PD
						100.87	*	
Total 622-509210						100.87		
622-509350-000	GENERAL PLANT-SUPPLIES							
	3330 WE ENERGIES	5654-338-918 508 Sheldon St		56543389180113	01/28/2013	271.77	02/13	PD
	3330 WE ENERGIES	9263-626-892 508 Sheldon St Shop		92636268920113	01/28/2013	72.39	02/13	PD

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	Period	
						344.16	*	
Total 622-509350						344.16		
Total WATER UTILITY FUND						752.80		
623-575740-220 ELECTRIC								
3330	WE ENERGIES	2883-779-344	707 Airport Rd	28837793440213	02/06/2013	60.65	02/13	PD
3330	WE ENERGIES	3243-871-135	Bieneman Road	32438711350213	02/06/2013	25.26	02/13	PD
3330	WE ENERGIES	6069-094-440	Airport Runway Lights	60690944400213	02/06/2013	446.72	02/13	PD
3330	WE ENERGIES	6280-861-972	Runway 29 Lighting	62808619720213	02/06/2013	10.50	02/13	PD
3330	WE ENERGIES	6831-002-581	FUELING AREA	68310025810213	02/06/2013	86.74	02/13	PD
3330	WE ENERGIES	7460-654-921	707 Airport Rd	74606549210213	02/06/2013	58.28	02/13	PD
3330	WE ENERGIES	8044-510-981	HANGAR	80445109810213	02/06/2013	435.26	02/13	PD
3330	WE ENERGIES	8460-785-002	Bieneman Rd Beacon	84607850020213	02/06/2013	32.36	02/13	PD
3330	WE ENERGIES	8637-669-300	707 Airport Rd Office	86376693000213	02/06/2013	63.51	02/13	PD
						1,219.28	*	
623-575740-225 TELEPHONE								
7343	AT & T	AT & T 262	763-3474 163 6 Airport	26276334740213	02/04/2013	55.35	02/13	PD
Total 623-575740						1,274.63		
Total AIRPORT FUND						1,274.63		
864-121101 TAXES RECEIVABLE - WALWORTH CO								
555	BURLINGTON AREA SCHOOL DIST.	BASD FEBRUARY SETTLEMENT WAL		021313	02/13/2013	5,068.65	02/13	PD
2520	RACINE COUNTY TREASURER	RACCO Feb Settlement		021313	02/13/2013	826,165.59	02/13	PD
3875	WALWORTH COUNTY TREASURER	FEB TAX SETTLEMENT FOR STATE C		021313	02/13/2013	79.48	02/13	PD
3875	WALWORTH COUNTY TREASURER	FEB TAX SETTLEMENT FOR WALWO		021313	02/13/2013	1,789.99	02/13	PD
4354	GATEWAY - KENOSHA CAMPUS	Gateway Feb tax settlement for Walwort		021313	02/13/2013	728.53	02/13	PD
						833,832.24	*	
864-243100 DUE TO COUNTY CURRENT LEVY								
2520	RACINE COUNTY TREASURER	SState of WI Feb. Settlement		021313	02/13/2013	47,634.78	02/13	PD
864-246001 DUE TO SCHOOL CURRENT LEVY								
555	BURLINGTON AREA SCHOOL DIST.	BASD FEBRUARY SETTLEMENT RA C		021313	02/13/2013	2,410,747.93	02/13	PD
864-247000 DUE TO VTAE CURRENT LEVY								
4354	GATEWAY - KENOSHA CAMPUS	Gateway Feb tax settlement for Ra Co		021313	02/13/2013	346,526.20	02/13	PD
Total TAX ROLL FUND						3,638,741.15		
Grand Total:						3,698,412.50		

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	Period
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Dated: _____

Motion for Approval by: _____

Motion Seconded by: _____

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	Period	
100-444412-000	PARKING VIOLATIONS							
	7366 RACINE CO T & M COURT	Adair, Jared V971846-1		ADAIR	02/11/2013	250.00	02/13	PD
100-454521-001	BOND FEES							
	2485 RACINE COUNTY CLERK OF COURT	Dorrington, Alexa #13-178		DORRINGTON	02/14/2013	385.00	02/13	PD
	5382 CITY OF GREENFIELD	Lubner, Lisa #102041		LUBNER	02/19/2013	114.00	02/13	PD
						499.00	*	
Total 100-454521						499.00		
100-515121-310	MUNI COURT - OFFICE SUPPLIES							
	8127 BMO HARRIS BANK, N.A.	M&I Bank Walmart		4292 02/13	02/15/2013	13.35	02/13	PD
Total MUNICIPAL COURT						13.35		
100-515132-153	ADMIN - EBC							
	5090 EMPLOYEE BENEFITS CORPORATIO	EBC ADMIN		1461429	02/15/2013	.45	02/13	PD
100-515132-225	ADMIN - TELEPHONE							
	7094 AT & T LONG DISTANCE	AT & T LONG DISTANCE ADMIN		829440291-01/13*	02/04/2013	111.36	02/13	PD
100-515132-310	ADMIN - OFF SUPP-POSTAGE							
	8127 BMO HARRIS BANK, N.A.	M&I Bank Walmart		4292 02/13	02/15/2013	35.61	02/13	PD
100-515132-330	ADMIN - INSVC TRAINING & TRAV							
	8127 BMO HARRIS BANK, N.A.	M&I Bank Travel Expense		2547 02/13	02/15/2013	236.66	02/13	PD
100-515132-570	Echo Lake Produce Fire Expend							
	8127 BMO HARRIS BANK, N.A.	M&I Bank Walmart		2562 02/13	02/15/2013	13.97	02/13	PD
Total ADMINISTRATOR						398.05		
100-515140-310	CLERK - OFFICE SUPPLIES							
	8127 BMO HARRIS BANK, N.A.	M&I Bank Walmart		4292 02/13	02/15/2013	13.35	02/13	PD
100-515140-330	CLERK - TRAVEL							
	8127 BMO HARRIS BANK, N.A.	M&I Bank Local Gov't		4284 02/13	02/15/2013	229.50	02/13	PD
Total CITY CLERK						242.85		
100-515141-153	FINANCE - EMPLOYEE BENEFITS							
	5090 EMPLOYEE BENEFITS CORPORATIO	EBC FINANCE		1461429	02/15/2013	.20	02/13	PD
100-515141-157	FINANCE - INSERVICE TRAINING							
	8127 BMO HARRIS BANK, N.A.	M&I Bank Local Gov't		4284 02/13	02/15/2013	229.50	02/13	PD
100-515141-225	FINANCE - TELEPHONE							
	7094 AT & T LONG DISTANCE	AT & T LONG DISTANCE FINANCE		829440291-01/13*	02/04/2013	108.37	02/13	PD
100-515141-310	FINANCE - OFFICE SUPP/POSTAGE							
	8127 BMO HARRIS BANK, N.A.	M&I Bank Walmart		4292 02/13	02/15/2013	26.71	02/13	PD

PD = Fully Paid Invoice PR = Partially Paid Invoice

pre paid
02-22-2013

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GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	Period	
100-515141-311	FINANCE - COMP SOFTWARE MAINT							
8127	BMO HARRIS BANK, N.A.		M& I Bank CBI*MALWAREBYTES	4238 02/13	02/15/2013	24.95	02/13	PD
100-515141-330	FINANCE - TRAVEL							
8127	BMO HARRIS BANK, N.A.		M& I Bank Kalahari	4238 02/13	02/15/2013	198.00	02/13	PD
Total FINANCE						587.73		
100-525211-153	POLICE - EMP BENEFITS COOP							
5090	EMPLOYEE BENEFITS CORPORATIO	EBC POLICE		1461429	02/15/2013	10.50	02/13	PD
100-525211-225	POLICE - TELEPHONE							
7094	AT & T LONG DISTANCE		AT & T LONG DISTANCE POLICE	829440291-01/13*	02/04/2013	141.88	02/13	PD
100-525211-244	POLICE - REPAIR & MAINTENANCE							
8127	BMO HARRIS BANK, N.A.		M& I Bank Heart of the Earth Animal	0486 02/13	02/15/2013	86.75	02/13	PD
8127	BMO HARRIS BANK, N.A.		M& I Bank Walmart	4250 02/13	02/15/2013	41.91	02/13	PD
8127	BMO HARRIS BANK, N.A.		M& I Bank Walmart	4292 02/13	02/15/2013	61.68	02/13	PD
						190.34	*	
100-525211-310	POLICE - OFF SUPP-POSTAGE							
8127	BMO HARRIS BANK, N.A.		M& I Bank Menards	0486 02/13	02/15/2013	8.34	02/13	PD
8127	BMO HARRIS BANK, N.A.		M& I Bank - Amazon	4250 02/13	02/15/2013	28.64	02/13	PD
8127	BMO HARRIS BANK, N.A.		M& I Bank Walmart	4292 02/13	02/15/2013	22.20	02/13	PD
8127	BMO HARRIS BANK, N.A.		M& I Bank Walmart	4292 02/13	02/15/2013	5.55	02/13	PD
						64.73	*	
100-525211-324	POLICE - PUBL,SUBSCRIPTS, DUES							
8127	BMO HARRIS BANK, N.A.		M& I Bank Dues	1490 02/13	02/15/2013	195.00	02/13	PD
100-525211-330	POLICE - TRAVEL							
8127	BMO HARRIS BANK, N.A.		M& I Bank Travel Expense	0486 02/13	02/15/2013	439.00	02/13	PD
8127	BMO HARRIS BANK, N.A.		M& I Bank Travel Expense	1490 02/13	02/15/2013	779.09	02/13	PD
8127	BMO HARRIS BANK, N.A.		M& I Bank Travel Expense	4250 02/13	02/15/2013	359.94	02/13	PD
						1,578.03	*	
100-525211-381	POLICE - INVESTIGATIONS							
8127	BMO HARRIS BANK, N.A.		M& I Bank Bestbat.com	0486 02/13	02/15/2013	33.32	02/13	PD
Total POLICE DEPT.						2,213.80		
100-525220-153	FIRE - EMPLOYEE BENEFITS							
5090	EMPLOYEE BENEFITS CORPORATIO	EBC FIRE		1461429	02/15/2013	9.00	02/13	PD
100-525220-157	FIRE - INSERVICE TRAINING							
8127	BMO HARRIS BANK, N.A.		M& I Bank - Amazon	4300 02/13	02/15/2013	65.99	02/13	PD
100-525220-220	FIRE - UTILITY SERVICES							
3330	WE ENERGIES		8403-026-057 Fire Dept 165 Washington	84030260570213	02/18/2013	1,655.01	02/13	PD
100-525220-225	FIRE - TELEPHONE							
7094	AT & T LONG DISTANCE		AT & T LONG DISTANCE FIRE	829440291-01/13*	02/04/2013	82.61	02/13	PD
8127	BMO HARRIS BANK, N.A.		M& I Bank - AT & T Data	4300 02/13	02/15/2013	26.28	02/13	PD

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	Period	
						108.89	*	
100-525220-310	FIRE - OFFICE SUPPLIES							
	8127 BMO HARRIS BANK, N.A.	M&I Bank USPS		4300 02/13	02/15/2013	6.05	02/13	PD
Total FIRE DEPT.						1,843.94		
100-535321-153	STREETS - EMPLOYEE BENEFITS							
	5090 EMPLOYEE BENEFITS CORPORATIO	EBC STREET		1461429	02/15/2013	6.00	02/13	PD
100-535321-225	STREETS - TELEPHONE							
	4485 TDS TELECOM	TDS DPW 262-539-3770		162-539-3770 02/13	02/19/2013	74.62	02/13	PD
	7094 AT & T LONG DISTANCE	AT & T LONG DISTANCE DPW		829440291-01/13*	02/04/2013	19.99	02/13	PD
						94.61	*	
100-535321-244	STREETS - REP MAINT EQUIPMENT							
	1308 Palmer Johnson Power Systems	service order on PTO Snow Blowers		1303007	02/13/2013	2,483.95	02/13	PD
Total STREET ADMINISTRATION						2,584.56		
100-555551-153	PARKS - EMPLOYEE BENEFITS							
	5090 EMPLOYEE BENEFITS CORPORATIO	EBC PARK		1461429	02/15/2013	2.00	02/13	PD
100-555551-225	PARKS - TELEPHONE							
	4485 TDS TELECOM	TDS DPW 262-539-3770		162-539-3770 02/13	02/19/2013	37.30	02/13	PD
Total PARKS						39.30		
Total GENERAL FUND						8,672.58		
251-555511-153	EMPLOYEE BENEFITS							
	5090 EMPLOYEE BENEFITS CORPORATIO	EBC LIBRARY		1461429	02/15/2013	20.75	02/13	PD
251-555511-247	REPAIR, MAINTENANCE BUILDING							
	8127 BMO HARRIS BANK, N.A.	M&I Bank Walmart		4292 02/13	02/15/2013	10.94	02/13	PD
251-555511-310	OFFICE SUPPLIES, POSTAGE							
	8127 BMO HARRIS BANK, N.A.	M&I Bank Walmart		2596 02/13	02/15/2013	55.48	02/13	PD
	8127 BMO HARRIS BANK, N.A.	M&I Bank Walmart		4292 02/13	02/15/2013	9.84	02/13	PD
						65.32	*	
251-555511-318	AUTOMATION							
	8127 BMO HARRIS BANK, N.A.	M&I Bank WWW.Newegg.com		2596 02/13	02/15/2013	89.99	02/13	PD
251-555511-327	MATERIALS							
	8127 BMO HARRIS BANK, N.A.	M&I Bank - Amazon		2596 02/13	02/15/2013	67.71	02/13	PD
	8127 BMO HARRIS BANK, N.A.	M&I Bank - DA AETN SHOP		2596 02/13	02/15/2013	28.91	02/13	PD
	8127 BMO HARRIS BANK, N.A.	M&I Bank Public Broadcasting		2596 02/13	02/15/2013	55.25	02/13	PD
	8127 BMO HARRIS BANK, N.A.	M&I Bank PayPal		2596 02/13	02/15/2013	44.93	02/13	PD
	8127 BMO HARRIS BANK, N.A.	M&I Bank Credit		2596 02/13	02/15/2013	23.28	02/13	PD

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	Period	
						173.52	*	
251-555511-345	PROGRAMS							
	8127	BMO HARRIS BANK, N.A.	M&I Bank - EIDERSONGPU	2596 02/13	02/15/2013	74.85	02/13	PD
Total FUND EXPENSES						435.37		
Total LIBRARY OPERATIONS FUND						435.37		
621-575740-153	EMPLOYEE BENEFITS							
	5090	EMPLOYEE BENEFITS CORPORATIO	EBC WWTP	1461429	02/15/2013	5.20	02/13	PD
621-575740-220	WWTP-ELECTRIC							
	3330	WE ENERGIES	7672-906-685 Lift Station 2224 S Milw	76729066850213	02/07/2013	231.76	02/13	PD
	3330	WE ENERGIES	8098-971-449 Sewer Lift - Fox River Lar	80989714490213	02/10/2013	41.58	02/13	PD
						273.34	*	
621-575740-244	REPAIRS, MAINT EQUIPMENT							
	8127	BMO HARRIS BANK, N.A.	M&I Bank Kaeser Compressors	5513 02/13	02/15/2013	361.98	02/13	PD
621-575740-310	OFFICE SUPPLIES, POSTAGE							
	5934	TIME WARNER CABLE-MILW	TIME WARNER CABLE WWTP	702658601 02/13	02/17/2013	109.95	02/13	PD
	8127	BMO HARRIS BANK, N.A.	M&I Bank OVR	5513 02/13	02/15/2013	85.08	02/13	PD
						195.03	*	
621-575740-371	REG/PERMITS/OUTSIDE TESTING							
	7013	WI EMERGENCY MANAGEMENT	WI EMERGENCY MANAGEMENT WW	FEES 2012	02/21/2013	205.00	02/13	PD
Total WASTEWATER FUND EXPENSES						1,060.55		
Total WASTEWATER OPERATIONS FUND						1,060.55		
622-509210-000	OFFICE SUPPLY							
	4485	TDS TELECOM	TDS DPW 262-539-3770	262-539-3770 02/13	02/19/2013	74.62	02/13	PD
	7094	AT & T LONG DISTANCE	AT & T LONG DISTANCE WATER	829440291-01/13*	02/04/2013	22.42	02/13	PD
						97.04	*	
Total 622-509210						97.04		
622-509230-000	OUTSIDE SERVICES							
	3568	BADGER METER, INC.	BADGER METER UTILITY SERVICE A	96251001	11/27/2012	3,474.96	02/13	PD
	7013	WI EMERGENCY MANAGEMENT	WI EMERGENCY MANAGEMENT WA1	FEES 2012	02/21/2013	1,025.00	02/13	PD
						4,499.96	*	
Total 622-509230						4,499.96		
622-509260-153	EMPLOYEE BENEFITS							
	5090	EMPLOYEE BENEFITS CORPORATIO	EBC WATER	1461429	02/15/2013	6.90	02/13	PD

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	Period	
Total 622-509260						6.90		
622-509330-000	TRANSPORTATION-SUPPLIES							
	8127	BMO HARRIS BANK, N.A.	M&I Bank - Advanced Auto Parts	5497 01/13	02/15/2013	15.75	02/13	PD
Total 622-509330						15.75		
Total WATER UTILITY FUND						4,619.65		
623-575740-200	FUEL FOR RESALE							
	6929	SIERRA PETROLEUM CO, INC.	SIERRA PETRO AV GAS 100LL	66426	02/15/2013	39,189.25	02/13	PD
623-575740-225	TELEPHONE							
	7094	AT & T LONG DISTANCE	AT & T LONG DISTANCE AIRPORT	829440291-01/13*	02/04/2013	18.08	02/13	PD
Total 623-575740						39,207.33		
Total AIRPORT FUND						39,207.33		
875-232000	MUNICIPAL COURT DEP							
	1269	HINDS, JACOB	refund - applied to wrong citationn	16.008147	02/15/2013	303.00	02/13	PD
Total MUNICIPAL COURT FUND						303.00		
Grand Total:						54,298.48		

Dated: _____

Motion for Approval by: _____

Motion Seconded by: _____

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	Period
100-454511-000	CLERKS REVENUE						
	5016	WI DEPT OF JUSTICE-2688	G1026T WI DEPT OF JUSTICE CIB	G1026T 01/13	02/01/2013	77.00	03/13
100-515111-399	CITY COUNCIL - PUBLICATION						
	2036	MISS BAC SCHOLARSHIP PAGEANT	Miss BAC Scholarship Pageant	2013	02/22/2013	100.00	03/13
	2790	SOUTHERN LAKES NEWSPAPERS LLC	STANDARD PRESS ORD	105296	02/14/2013	18.88	03/13
	2790	SOUTHERN LAKES NEWSPAPERS LLC	STANDARD PRESS PUBLIC HEARING	10547	02/14/2013	50.24	03/13
						168.92	*
	Total CITY COUNCIL					168.92	
100-515121-310	MUNI COURT - OFFICE SUPPLIES						
	3635	RICHTER'S SENTRY FOODS	RICHTER FOODS CITY HALL	022613	02/26/2013	1.29	03/13
	3635	RICHTER'S SENTRY FOODS	RICHTER FOODS ADMIN	22513CH	02/25/2013	2.24	03/13
						3.53	*
	Total MUNICIPAL COURT					3.53	
100-515132-298	ADMIN - CONTRACT SERVICES						
	6173	VOORHEES ASSOCIATES, LLC	recruitment & selection	#1-2-013-0022	02/19/2013	3,334.00	03/13
	6473	CivicPlus	CivicPlus Website	7764	02/20/2013	80.00	03/13
						3,414.00	*
100-515132-310	ADMIN - OFF SUPP-POSTAGE						
	520	BULLETIN PRINTING	BULLETIN ADMIN NOTARY	866395	02/19/2013	24.00	03/13
	1307	BERTELSON TOTAL OFFICE	OFFICE SUPPLIES	OE-310852-1	02/12/2013	18.50	03/13
	1307	BERTELSON TOTAL OFFICE	OFFICE SUPPLIES	OE-310852-1	02/12/2013	5.75	03/13
	3635	RICHTER'S SENTRY FOODS	RICHTER FOODS CITY HALL	022613	02/26/2013	3.45	03/13
	3635	RICHTER'S SENTRY FOODS	RICHTER FOODS ADMIN	22513CH	02/25/2013	5.98	03/13
						57.68	*
100-515132-330	ADMIN - INSVC TRAINING & TRAV						
	8349	ALLIANCE FOR INNOVATION	Alliance for Innovation Admin	AFI19101513	02/12/2013	1,825.00	03/13
100-515132-570	Echo Lake Produce Fire Expend						
	3070	WANASEK CORPORATION	clean up from fire at Echo Lake	2486	02/11/2013	5,549.51	03/13
	5364	DIGICORP	Installation of Total Recall	53551	02/14/2013	180.00	03/13
						5,729.51	*
	Total ADMINISTRATOR					11,026.19	
100-515140-310	CLERK - OFFICE SUPPLIES						
	3635	RICHTER'S SENTRY FOODS	RICHTER FOODS CITY HALL	022613	02/26/2013	1.30	03/13
	3635	RICHTER'S SENTRY FOODS	RICHTER FOODS ADMIN	22513CH	02/25/2013	2.24	03/13
						3.54	*
100-515140-399	GENERAL CODE & MISC PUB						
	2790	SOUTHERN LAKES NEWSPAPERS LLC	Standard Press Legals - 2013 STREET PI	105289	02/14/2013	250.76	03/13
	Total CITY CLERK					254.30	
100-515141-310	FINANCE - OFFICE SUPP/POSTAGE						
	1307	BERTELSON TOTAL OFFICE	OFFICE SUPPLIES	OE-310852-1	02/12/2013	7.82	03/13
	2095	NAPOLI'S PIZZA RESTAURANT	NAPOLIS Finance	057205	02/20/2013	44.41	03/13
	3635	RICHTER'S SENTRY FOODS	RICHTER FOODS CITY HALL	022613	02/26/2013	2.59	03/13
	3635	RICHTER'S SENTRY FOODS	RICHTER FOODS ADMIN	22513CH	02/25/2013	4.48	03/13

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VOUCHERS
03-05-2013

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GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	Period
						59.30	*
Total FINANCE						59.30	
100-515142-532	ELECTIONS - RENT						
	934	CROSS LUTHERAN CHURCH	CROSS LUTHERAN ELECTION RENT	02192013	02/19/2013	75.00	03/13
	7729	UNITED METHODIST CHURCH	UNITED METHODIST CHURCH ELECTIC	02192013	02/19/2013	75.00	03/13
						150.00	*
Total ELECTIONS						150.00	
100-515161-298	ATTORNEY - CONTRACT SERVICES						
	3035	VONBRIESEN & ROPER, S.C.	VON BRIESEN & PURTELL BARGAININ	8408	02/07/2013	129.00	03/13
Total ATTORNEY						129.00	
100-525220-211	FIRE - PHYSICALS						
	4154	AURORA HEALTH CARE	AURORA FIRE	77924704	02/18/2013	78.00	03/13
	4154	AURORA HEALTH CARE	AURORA FIRE	78009105	02/18/2013	78.00	03/13
	4154	AURORA HEALTH CARE	AURORA FIRE	78009495	02/18/2013	78.00	03/13
	4154	AURORA HEALTH CARE	AURORA FIRE	78009556	02/18/2013	79.00	03/13
						313.00	*
100-525220-244	FIRE - REPAIR MAINT EQUIPMENT						
	350	BATTERY PRODUCTS, INC.	BATTER PRODUCTS FIRE DEPT SUPPI	45630	02/20/2013	243.49	03/13
	4488	RC ELECTRONIC, INC	RC ELECTRONICS FIRE DEPT SUPPLIE	638590	02/16/2013	107.70	03/13
						351.19	*
100-525220-248	FIRE - REPAIR MAINT BLDGS						
	117	ALSCO	ALSCO FIRE DEPT	IMIL650427	02/20/2013	41.40	03/13
100-525220-389	FIRE - PROTECTIVE CLOTHING						
	1579	JEFFERSON FIRE & SAFETY	JEFFERSON FIRE & SAFETY FIRE DEP	194348	02/19/2013	1,311.74	03/13
Total FIRE DEPT.						2,017.33	
100-535321-159	STREETS - CLOTHING ALLOWANCE						
	117	ALSCO	ALSCO DPW - STREETS	IMIL647852	02/13/2013	80.57	03/13
	117	ALSCO	ALSCO DPW - STREETS	IMIL650439	02/20/2013	72.99	03/13
	2280	OLSEN SAFETY EQUIP. COR.	OLSEN SAFETY EQUIPMENT DPW SUP	0283204-IN	02/13/2013	86.24	03/13
						239.80	*
100-535321-211	STREETS - PHYSICALS						
	4154	AURORA HEALTH CARE	AURORA DPW DRUG SCREENS	432983	02/10/2013	50.00	03/13
	4154	AURORA HEALTH CARE	Aurora DOT Annual Consortium Fee	77949625	02/18/2013	25.00	03/13
	4154	AURORA HEALTH CARE	AURORA DPW DRUG SCREENS	78018653	02/18/2013	50.00	03/13
						125.00	*
100-535321-234	STREETS - SALT AND SAND						
	3788	NORTH AMERICAN SALT COMPANY	NORTH AMERICA SALT COMPANY DPV	70939545	02/11/2013	6,887.37	03/13
	3788	NORTH AMERICAN SALT COMPANY	NORTH AMERICA SALT COMPANY DPV	70940590	02/12/2013	1,143.94	03/13
	3788	NORTH AMERICAN SALT COMPANY	NORTH AMERICA SALT COMPANY DPV	70941548	02/13/2013	1,055.78	03/13
						9,087.09	*
100-535321-242	STREETS - REP MAINT VEHICLES						
	1140	ELKHORN CHEMICAL & PACKAGING	EKHORN CHEMICAL DPW	531388-1	02/21/2013	55.15	03/13
	1670	KIMBALL MIDWEST	KIMBALL MIDWEST DPW SUPPLIES	2838025	02/15/2013	1,911.32	03/13

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	Period
	2685	WAUSAU EQUIPMENT COMPANY, INC	WAUSAU EQUIP DPW SUPPLIES	153113	02/14/2013	78.93	03/13
	3120	WELDERS SUPPLY COMPANY	WELDER SUPPLY DPW	205476	02/07/2013	8.25	03/13
	4351	DUECO	DUECO DPW LABOR & PARTS	290486	02/13/2013	117.68	03/13
	4351	DUECO	DUECO DPW LABOR & PARTS	290815	02/19/2013	242.99	03/13
	5477	BUMPER TO BUMPER	BUMPER TO BUMPER DPW	239000	02/25/2013	23.47	03/13
						2,439.79	*
100-535321-244	STREETS - REP MAINT EQUIPMENT						
	1457	HUMPHREY SERVICE & PARTS, INC.	HUMPHREY SERVICE DPW PARTS	1191040	02/12/2013	184.47	03/13
	1457	HUMPHREY SERVICE & PARTS, INC.	HUMPHREY SERVICE DPW STOCK	1191327	02/14/2013	15.68	03/13
	1457	HUMPHREY SERVICE & PARTS, INC.	Unit 503 - Parts	1191434	02/14/2013	291.42	03/13
	1820	LOIS TIRE SHOP, INC.	LOIS TIRE DPW	320722	02/11/2013	168.45	03/13
	1951	MENARDS	MENARDS DPW	15329	02/25/2013	64.50	03/13
	2060	MOTOR PARTS COMPANY, LLC.	MOTOR PARTS DPW	222702	02/06/2013	347.80	03/13
	2060	MOTOR PARTS COMPANY, LLC.	MOTOR PARTS FILTERS DPW	223050	02/19/2013	39.80	03/13
	2060	MOTOR PARTS COMPANY, LLC.	MOTOR PARTS OIL FILTER STREET DE	223053	02/19/2013	14.99	03/13
	2111	JX PETERBILT - MILWAUKEE	JX Peterbilt - Parts	2-230490010	02/18/2013	212.80	03/13
	2587	REINDERS INC	REINDERS INC - DPW Supplies	1420262-00	02/14/2013	518.46	03/13
	2590	REINEMANS, INC.	Reinemans - Streets	20083	02/15/2013	18.48	03/13
	2590	REINEMANS, INC.	Reinemans - Streets	20283	02/19/2013	15.29	03/13
	2685	WAUSAU EQUIPMENT COMPANY, INC	Wausau parts	152979	02/11/2013	147.25	03/13
	2685	WAUSAU EQUIPMENT COMPANY, INC	WAUSAU EQUIP DPW PARTS	153033	02/12/2013	511.11	03/13
	2685	WAUSAU EQUIPMENT COMPANY, INC	WAUSAU EQUIP DPW PARTS	153034	02/12/2013	37.81	03/13
	3450	ZEP SALES & SERVICE	ZEP DPW SUPPLIES	9000125778	02/14/2013	174.71	03/13
	8703	FLEETPRIDE	FleetPride-DPW Supplies	52431600	02/11/2013	193.20	03/13
						2,958.22	*
100-535321-248	STREETS REP & MAINT BLDG						
	117	ALSCO	ALSCO DPW - STREETS	IMIL647853	02/13/2013	40.32	03/13
	1140	ELKHORN CHEMICAL & PACKAGING	ELKHORN CHEMICAL DPW SUPPLIES	531388	02/15/2013	117.14	03/13
	8551	Southport Heating, Plumbing &	Service repair	307784	02/05/2013	231.60	03/13
						389.06	*
100-535321-261	STREETS - LIGHTING						
	5915	STEINER ELECTRIC COMPANY	STEINER ELECTRIC COMPANY DPW	S004233909.003	02/20/2013	18.94	03/13
	5915	STEINER ELECTRIC COMPANY	STEINER ELECTRIC COMPANY DPW	S004233909.004	02/20/2013	1,389.77	03/13
						1,408.71	*
100-535321-298	STREETS - CONTRACT SERVICES						
	5032	OUTDOOR LIGHTING CONST INC	Repair Milw Av and Falcon Ridge Median I	5131	02/11/2013	1,585.50	03/13
	5164	DONERITE JANITORIAL SERV INC.	DONERITE JANITORIAL MARCH CLEAN	2371	02/19/2013	328.00	03/13
	8389	PIEPER ELECTRIC, INC	replace damaged traffic signal Milw & Grov	515256	11/29/2012	1,442.71	03/13
						3,358.21	*
100-535321-310	STREETS - OFF SUPP/POSTAGE						
	2470	QUILL CORPORATION	QUILL CORP DPW OFFICE SUPPLIES	52534965	02/13/2013	50.19	03/13
	2470	QUILL CORPORATION	QUILL CORP DPW OFFICE SUPPLIES	9457233	02/14/2013	47.95	03/13
						98.14	*
100-535321-324	STREETS - MEMBERSHIP DUES						
	2587	REINDERS INC	Registration Fee for Green Industry Confer	1421076-00	02/20/2013	59.00	03/13
100-535321-350	STREETS - REP MAINT SUPPLIES						
	1457	HUMPHREY SERVICE & PARTS, INC.	HUMPHREY SERVICE DPW STOCK	1191806	02/19/2013	65.10	03/13
	1457	HUMPHREY SERVICE & PARTS, INC.	HUMPHREY SERVICE DPW STOCK	1191869	02/19/2013	66.10	03/13
	2590	REINEMANS, INC.	Reinemans - Streets	20362	02/20/2013	305.99	03/13
	8415	Wholesale Direct, Inc.	DPW - Parts	198188	02/13/2013	32.18	03/13
						469.37	*
100-535321-351	STREETS - MAINT CURB,GUT,SWKS						
	4217	KAPUR & ASSOCIATES, INC.	Kapur 13.0010.01 Burlington General 201	79653	02/20/2013	3,176.75	03/13
100-535321-352	STREETS - REP MAINT STORM SEW						
	3070	WANASEK CORPORATION	WANASEK VAC TRUCK- STORM SEWE	2510	02/19/2013	3,309.01	03/13

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100-535321-354	STREETS-PARKNG' STRUCTR UTILITY						
	8704	WI FIRE SPRINKLER INSTALL/INSP	FIRE SPRINKLER REPAIR	2409	02/15/2013	372.00	03/13
Total STREET ADMINISTRATION						27,466.15	
100-555551-159	PARKS - CLOTHING						
	117	ALSCO	ALSCO DPW - PARKS	IMIL647852	02/13/2013	40.00	03/13
	117	ALSCO	ALSCO DPW - PARKS	IMIL650439	02/20/2013	40.00	03/13
	2280	OLSEN SAFETY EQUIP. COR.	OLSEN SAFETY	0283369-IN	02/18/2013	18.77	03/13
						98.77	*
100-555551-211	PARKS - PHYSICALS						
	4154	AURORA HEALTH CARE	Aurora DOT Annual Consortium Fee	77949625	02/18/2013	25.00	03/13
	4154	AURORA HEALTH CARE	AUORA MED GROUP DOT DRUG SCRE	78018406	02/18/2013	50.00	03/13
	4154	AURORA HEALTH CARE	AURORA DPW DRUG SCREENS	78023932	02/18/2013	50.00	03/13
						125.00	*
100-555551-244	PARKS - REPAIR MAINT EQUIPMENT						
	1951	MENARDS	MENARDS DPW	15329	02/25/2013	64.50	03/13
100-555551-248	PARKS - REPAIR MAINT BLDGS						
	117	ALSCO	ALSCO DPW - PARKS	IMIL647853	02/13/2013	20.15	03/13
	1140	ELKHORN CHEMICAL & PACKAGING	ELKHORN CHEMICAL PARKS	531388	02/15/2013	117.13	03/13
	8561	Southport Heating, Plumbing &	Service repair	307784	02/05/2013	115.94	03/13
						253.22	*
100-555551-298	PARKS - OUTSIDE SERVICES						
	2330	PATS SERVICES, INC	CITY OF BURLINGTON DOG PARK	A-85278	02/07/2013	80.00	03/13
	4057	ARBOR IMAGES, INC.	tree removal/trimming	57023	02/08/2013	210.00	03/13
	5164	DONERITE JANITORIAL SERV INC.	DONERITE JANITORIAL MARCH CLEAN	2371	02/19/2013	164.00	03/13
						454.00	*
100-555551-310	PARKS - OFFICE SUPP, POSTAGE						
	2470	QUILL CORPORATION	QUILL CORP DPW PARK SUPPLIES	52391220	02/08/2013	147.96	03/13
	2470	QUILL CORPORATION	QUILL CORP DPW OFFICE SUPPLIES	52634965	02/13/2013	50.19	03/13
	2470	QUILL CORPORATION	QUILL CORP DPW SUPPLIES	9594340	02/20/2013	51.98	03/13
						250.13	*
100-555551-350	PARKS - REPAIR/MTCE SUPPLIES						
	1951	MENARDS	MENARDS PARK DEPT	14854	02/18/2013	324.23	03/13
	1951	MENARDS	MENARDS PARKS	15320	02/25/2013	119.55	03/13
	2587	REINDERS INC	REINDERS PARKS	961185-00	02/12/2013	153.86	03/13
	2590	REINEMANS, INC.	Reinemans - Parks	20294	02/19/2013	6.44	03/13
	2590	REINEMANS, INC.	Reinemans - Parks	20380	02/20/2013	21.38	03/13
						625.46	*
Total PARKS						1,871.08	
100-575710-299	GARBAGE- CNTRCT SVQS LANDFILL						
	4217	KAPUR & ASSOCIATES, INC.	Kapur 11.0064.01 Burlington Landfill 2011	79439	01/08/2013	340.00	03/13
	4217	KAPUR & ASSOCIATES, INC.	Kapur 13.0090.01 Burlington Landfill 2013	79599	02/18/2013	667.50	03/13
						1,007.50	*
Total GARBAGE COLLECTION						1,007.50	
Total GENERAL FUND						44,230.30	

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	Period
470-515100-801	2012 3.19M 2 Yr Street Project						
	4217 KAPUR & ASSOCIATES, INC.	Kapur 13.0007.01 2013 Burlington Streets		79652	02/20/2013	15,342.48	03/13
Total 470-515100						15,342.48	
470-525220-800	FD Parking Lot/Washington St						
	4217 KAPUR & ASSOCIATES, INC.	Kapur 13.0007.01 2013 Burlington Streets		79652	02/20/2013	6,534.76	03/13
Total 470-525220						6,534.76	
Total CAPITAL PROJ - INFRASTRUCTURE						21,877.24	
501-514900-000	ADMINISTRATIVE EXPENSES						
	8222 LABYRINTH HEALTHCARE GROUP	Monthly fee for Advocacy Serv		16979	02/20/2013	169.00	03/13
Total ADMINISTRATIVE						169.00	
Total SELF INSURANCE FUND						169.00	
621-181000	CONSTRUCTION IN PROGRESS						
	4217 KAPUR & ASSOCIATES, INC.	Kapur 12.0077.01 Phase II - WWTF Upgr		79612	02/18/2013	28,435.35	03/13
	8641 STAAB CONSTRUCTION CORP.	PHASE II-WWTF UPGRADES & IMPROV		022613PMNT5	02/26/2013	91,923.90	03/13
						120,359.25	*
621-575740-159	CLOTHING ALLOWANCE						
	117 ALSCO	ALSCO WWTP		IMIL647855	02/13/2013	72.92	03/13
	117 ALSCO	AMERICAN INDUSTRIAL WWTP		IMIL650441	02/20/2013	72.92	03/13
						145.84	*
621-575740-211	MEDICAL PHYSICALS						
	4154 AURORA HEALTH CARE	Aurora DOT Annual Consortium Fee		77949625	02/18/2013	25.00	03/13
	4154 AURORA HEALTH CARE	Aurora DOT Annual Consortium Fee		78018595	02/18/2013	50.00	03/13
						75.00	*
621-575740-242	REPAIR, MAINTENANCE VEHICLES						
	8634 BLUETARP FINANCIAL	WWTP Supplies		27901000	02/21/2013	49.99	03/13
621-575740-244	REPAIRS, MAINT EQUIPMENT						
	117 ALSCO	ALSCO WWTP		IMIL647855	02/13/2013	7.30	03/13
	117 ALSCO	AMERICAN INDUSTRIAL WWTP		IMIL650441	02/20/2013	7.30	03/13
	117 ALSCO	AMERICAN INDUSTRIAL WWTP		IMIL650442	02/20/2013	62.74	03/13
	2590 REINEMANS, INC.	REINEMANS WWTP SUPPLIES		20423	02/21/2013	2.50	03/13
	5164 DONERITE JANITORIAL SERV INC.	DONERITE JANITORIAL WWTP FEBRU		2372	02/19/2013	980.00	03/13
	5721 HD SUPPLY WATERWORKS, LTD.	HD SUPPLY PARTS		6165770	02/07/2013	427.26	03/13
	8402 Kaestner Auto Electric Co	DPW Repair Supplies		151815	02/05/2013	191.96	03/13
	8634 BLUETARP FINANCIAL	WWTP Supplies		27887064	02/19/2013	39.99	03/13
	8634 BLUETARP FINANCIAL	WWTP Supplies		27901000	02/21/2013	41.46	03/13
						1,740.51	*
621-575740-249	LABORATORY						
	117 ALSCO	ALSCO WWTP		IMIL647855	02/13/2013	4.57	03/13
	117 ALSCO	AMERICAN INDUSTRIAL WWTP		IMIL650441	02/20/2013	4.57	03/13

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	117	ALSCO	AMERICAN INDUSTRIAL WWTP	IMIL650442	02/20/2013	83.56	03/13
	1477	IDEXX LABORATORIES	IDEXX WWTP SUPPLIES	268070749	02/12/2013	2,123.03	03/13
	2180	NCL OF WISCONSIN, INC	NCL Acct No. 6900 WWTP supplies	316717	02/07/2013	858.12	03/13
	2180	NCL OF WISCONSIN, INC	NCL OF WISCONSIN CHEMICALS WWTP	317117	02/15/2013	621.06	03/13
	8506	GMS	GMS - lab hood not moving enough air	2272	02/05/2013	360.00	03/13
						4,054.91	*
621-575740-254	SLUDGE REMOVAL						
	2828	ASHLAND	ASHLAND WWTP PRAESROL	130220782	02/15/2013	6,075.00	03/13
621-575740-310	OFFICE SUPPLIES, POSTAGE						
	4211	FEDEX	FEDEX-WWTP	2-175-90239	02/13/2013	25.36	03/13
621-575740-359	SANITARY SEWER REPAIR, MAINT						
	8506	GMS	GMS - no heat main lift station	2267	01/24/2013	322.00	03/13
621-575740-374	SAFETY						
	3593	WI RURAL WATER ASSOCIATION	WI RURAL WWTP SAFETY AUDIT	2024	02/13/2013	199.50	03/13
	4154	AURORA HEALTH CARE	AURORA MED GROUP WWTP	78009191	02/18/2013	70.00	03/13
	4154	AURORA HEALTH CARE	AURORA MED GROUP WWTP	78009404	02/18/2013	179.00	03/13
						448.50	*
Total WASTEWATER FUND EXPENSES						12,937.11	
Total WASTEWATER OPERATIONS FUND						133,296.36	
622-501070-000	WORK IN PROGRESS						
	4217	KAPUR & ASSOCIATES, INC.	Kapur 13.0007.01 2013 Burlington Streets	79652	02/20/2013	6,534.76	03/13
Total 622-501070						6,534.76	
622-503460-000	METERS & LABOR						
	3568	BADGER METER, INC.	Compound Series Meter Low Flow	10203801	02/06/2013	96.95	03/13
Total 622-503460						96.95	
622-506230-000	SUPPLIES						
	8094	TERMINIX	Terminix Pest Control @1072 Liberty Dr	322007658	02/04/2013	79.00	03/13
Total 622-506230						79.00	
622-506510-000	MAINS, WATER BREAKS-SUPPLIES						
	3070	WANASEK CORPORATION	WANASEK MAIN BREAK	2484	02/11/2013	2,327.73	03/13
	3070	WANASEK CORPORATION	Water main repair -Edgewood & S Main St	2485	02/11/2013	1,635.19	03/13
	3070	WANASEK CORPORATION	WANASEK MAIN BREAK HICKORY & MI	2505	02/19/2013	3,691.36	03/13
						7,654.28	*
Total 622-506510						7,654.28	

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	Period
622-506530-000	METERS, REPAIRS & TESTING-SUPP						
	3656	JCH WATER METER TESTING	JCH WATER DEPT TESTS & REPAIR	15957	02/15/2013	684.00	03/13
Total 622-506530						684.00	
622-506540-000	HYDRANTS & SUPPLIES						
	2973	USABlueBook	USA BLUEBOOK WATER DEPT	885282	02/14/2013	292.80	03/13
Total 622-506540						292.80	
622-509030-000	OFFICE SUPPLIES						
	117	ALSCO	ALSCO WATER DEPT	IMIL647854	02/13/2013	26.41	03/13
	117	ALSCO	AM INDUSTRIAL WATER DEPT	IMIL650440	02/20/2013	26.41	03/13
						52.82 *	
Total 622-509030						52.82	
622-509210-000	OFFICE SUPPLY						
	2470	QUILL CORPORATION	QUILL CORP DPW OFFICE SUPPLIES	52534965	02/13/2013	127.09	03/13
Total 622-509210						127.09	
622-509230-000	OUTSIDE SERVICES						
	4217	KAPUR & ASSOCIATES, INC.	Kapur 13.0010.01 Burlington General 2011	79653	02/20/2013	819.00	03/13
Total 622-509230						819.00	
622-509260-000	EMPLOYEE REIMBURSEMENT						
	4154	AURORA HEALTH CARE	Aurora DOT Annual Consortium Fee	77949625	02/18/2013	25.00	03/13
	4154	AURORA HEALTH CARE	AURORA DPW DRUG SCREENS	78018447	02/18/2013	75.00	03/13
						100.00 *	
Total 622-509260						100.00	
622-509300-000	MISCELLANEOUS-SUPPLIES						
	2790	SOUTHERN LAKES NEWSPAPERS LLC	HI -Snow Removal	103304	02/02/2013	54.00	03/13
Total 622-509300						54.00	
622-509350-000	GENERAL PLANT-SUPPLIES						
	117	ALSCO	ALSCO DPW - Water	IMIL647853	02/13/2013	40.32	03/13
	2973	USABlueBook	USA BLUEBOOK WATER DEPT #85786	876319	02/04/2013	226.75	03/13
	5164	DONERITE JANITORIAL SERV INC.	DONERITE JANITORIAL MARCH CLEAN	2371	02/19/2013	328.00	03/13
	8551	Southport Heating, Plumbing &	Service repair	307784	02/05/2013	231.60	03/13

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	Period
						826.67 *	
Total 622-509350						826.67	
Total WATER UTILITY FUND						17,321.37	
623-575740-298 CONTRACT SERVICES							
6280	BURLINGTON DEVELOPMENT GROUP	Reimbursable Outside Service - Cleaning		MARCH2013	02/15/2013	350.00	03/13
6280	BURLINGTON DEVELOPMENT GROUP	TIME WARNER		MARCH2013	02/15/2013	55.00	03/13
						405.00 *	
623-575740-450 RENT							
6280	BURLINGTON DEVELOPMENT GROUP	BURLINGTON DEVELOPMENT GROUP		MARCH2013	02/15/2013	865.00	03/13
Total 623-575740						1,270.00	
Total AIRPORT FUND						1,270.00	
Grand Total:						218,164.27	

Dated: _____

Motion for Approval by: _____

Motion Seconded by: _____

Emp No	Name	21-01 MISC REIMB Emp Amt	22-00 MOVING EXP Emp Amt	-00 Emp Amt	23-01 MILEAGE Emp Amt	23-02 MEALS Emp Amt	23-03 OTHER TRAV Emp Amt	Total Amounts
100011282	WINDLE, CATHERINE A.	.00	.00	.00	11.87	.00	.00	11.87
100011287	DEQUAKER, STEVEN J.	.00	.00	.00	172.89	10.00	.00	182.89
100011288	HALBACH, DIAHNN C	.00	.00	.00	39.72	.00	.00	39.72
100081162	MCCARTHY, TAMARA A.	.00	.00	.00	21.48	.00	.00	21.48
100081203	SCHNUPP, JOY H.	7.95	.00	.00	.00	.00	.00	7.95
100081228	STOWELL, DAVID A.	5.75	.00	.00	.00	.00	.00	5.75
Grand Totals:	6 Employees	13.70	.00	.00	245.96	10.00	.00	269.66



CITY OF BURLINGTON

City Clerk

300 N. Pine Street, Burlington, WI, 53105
(262) 342-1161 – (262) 763-3474 fax
www.burlington-wi.gov

Common Council Agenda Item Number: 10	Date: March 5, 2013
Submitted By: Diahnn Halbach, City Clerk	Subject: Licenses

Details:

OPERATOR'S LICENSES RECOMMENDED FOR APPROVAL

Bydalek, Kay
Collova, Rachael
Hasting, Breanne
Herda, Joseph

Financial Remarks:

Applicants are charged a fee of which a portion funds the background checks performed by the Police Department. Business license fees are calculated on a case by case basis depending on the type of license applied for.

Executive Action:

Staff recommends the Common Council accept the presented licenses at the March 5, 2013 Council meeting.



CITY OF BURLINGTON

Administration Department
300 N. Pine Street, Burlington, WI, 53105
(262) 342-1161 – (262) 763-3474 fax
www.burlington-wi.gov

Common Council Agenda Item Number: 11	Date: March 5, 2013
Submitted By: Mayor Miller	Subject: Appointments A & B

Details:

- A. Maria Veronico-Ventura to be reappointed on the Historic Preservation Commission, term expiring 1/4/16.
- B. Jeff Erikson to be reappointed on the Historic Preservation Commission, term expiring 1/4/16.

Options & Alternatives:

The Council may elect to deny this request and ask the Mayor to seek different people for this board.

Financial Remarks:

None.

Executive Action:

Staff recommends that the Council accept these appointments at the March 5 2013 Common Council meeting.



CITY OF BURLINGTON

Administration Department
300 N. Pine Street, Burlington, WI, 53105
(262) 342-1161 – (262) 763-3474 fax
www.burlington-wi.gov

Common Council Item Number: 12A	Date: March 5, 2013
Submitted By: Kevin Lahner, City Administrator	Subject: A Public Hearing to discuss an amendment to the Multi-Jurisdictional Comprehensive Plan for property located at 181 W. Washington Street.

Details:

A Public Hearing has been scheduled to hear comments and concerns from the public to amend the Racine County Multi-Jurisdictional Comprehensive Plan for property located at 165 and 181 W. Washington Street (Fire Department property) from "Commercial" to "Governmental and Institutional". This property is used for the Fire Department and the future adjoining parking lot.

This item was recommended for approval by the Plan Commission at their February 12, 2013 meeting.

Options & Alternatives:

For public comment only.

Financial Remarks:

None.

Executive Action:

This item for a Public Hearing at the March 5, 2013 Common Council.

**NOTICE OF PUBLIC HEARING
FOR AMENDING THE MULTI-JURISDICTIONAL
COMPREHENSIVE PLAN**

TO WHOM IT MAY CONCERN:

NOTICE is hereby given that a Public Hearing will be held by the Common Council of the City of Burlington on **Tuesday, March 5, 2013 at 6:30 p.m.** Council Chambers or shortly thereafter at the Police Department, 224 East Jefferson Street, Burlington, Wisconsin to hear public comments regarding a request for an amendment to the Multi-Jurisdictional Comprehensive Plan for Racine County 2035 by ordinance in accordance with the requirements of Section 66.1001 of the Wisconsin Statutes as it pertains to:

Owner:	City of Burlington
Applicant:	City of Burlington
Applicant Address:	300 N. Pine Street
Location of Request:	165 and 181 W. Washington Street
Existing Land Use Zoning:	Commercial
Proposed Land Use Zoning:	Institutional & Governmental
Tax I.D. Number:	206-03-19-32-407-120 206-03-19-32-407-140

Legal Description:

LOTS 2, 3, 4, AND 5, BLOCK 4 OF PERKINS SECOND ADDITION TO THE CITY OF BURLINGTON LOCATED IN THE SOUTHEAST $\frac{1}{4}$ OF THE NORTHEAST $\frac{1}{4}$ OF SECTION 32, TOWNSHIP 3 NORTH, RANGE 19 EAST, CITY OF BURLINGTON, RACINE COUNTY.

Copies of the Multi-Jurisdictional Comprehensive Plan for Racine County will be available for review at City Hall at 300 N. Pine Street, the Public Library at 166 E. Jefferson, or on-line at <http://racine.uwex.edu/cnred/SmartGrowth.html>

Dated the 29th day of January, 2013

Diahnn Halbach
City Clerk
City of Burlington

Published in the Burlington Standard Press
January 31, 2013



CITY OF BURLINGTON

Administration Department
300 N. Pine Street, Burlington, WI, 53105
(262) 342-1161 – (262) 763-3474 fax
www.burlington-wi.gov

Common Council Item Number: 13A	Date: March 5, 2013
Submitted By: Kevin Lahner, City Administrator	Subject: Resolution 4603(54) to consider approving a Certified Survey Map from the City of Burlington for property located at 165 and 181 W. Washington Street.

Details:

This item is to consider recommending approval of a Certified Survey Map from the City of Burlington for property located at 165 and 181 W. Washington Street. This CSM dated January 16, 2013 seeks to combine 165 and 181 W. Washington Street into one lot for the Fire Department. The total combined area of the subject area is 34,848 square feet.

Plan Commission recommended approval of this CSM at their February 12, 2013 meeting.

Options & Alternatives:

The Council may choose to deny this CSM leaving the lots separate. The two lots are currently non-conforming lots per the City's zoning code.

Financial Remarks:

There are no costs associated with this request.

Executive Action:

This item was discussed at the February 20, 2013 Committee of the Whole and is scheduled for the March 5, 2013 Common Council meeting.

Resolution Number: 4603(54)
Introduced by: Committee of the Whole

**A RESOLUTION APPROVING A CERTIFIED SURVEY MAP IN THE CITY OF BURLINGTON
FOR PROPERTY LOCATED AT 165 AND 181 WEST WASHINGTON STREET**

WHEREAS, the Plan Commission of the City of Burlington has reviewed a Certified Survey Map (CSM) for property described as all of Lots 2 through 5, Block 4 of Perkin's 2nd Addition to the City of Burlington located in the SE ¼ of the NW ¼ of Section 32, Township 3 North, Range 19 East of the Fourth Principal Meridian, City of Burlington, Racine County, Wisconsin, and;

WHEREAS, at their February 12, 2013 meeting, the Plan Commission did recommend approval of the CSM.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Burlington, Racine County, State of Wisconsin, that the attached CSM prepared on January 16, 2013 by Gary R. Splinter, WLS, is hereby approved.

BE IT FURTHER RESOLVED that the City Clerk record said CSM with the Racine County Register of Deeds and provide a copy of the recorded CSM to the Planning and Development Director, Julie Anderson, of Racine County Planning and Development, located at 14200 Washington Ave., Sturtevant, WI 53177.

Introduced: February 20, 2013
Adopted:

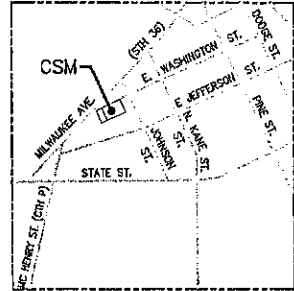
Robert Miller, Mayor

Attest:

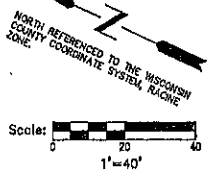
Diahnn Halbach, City Clerk

CERTIFIED SURVEY MAP NO. _____

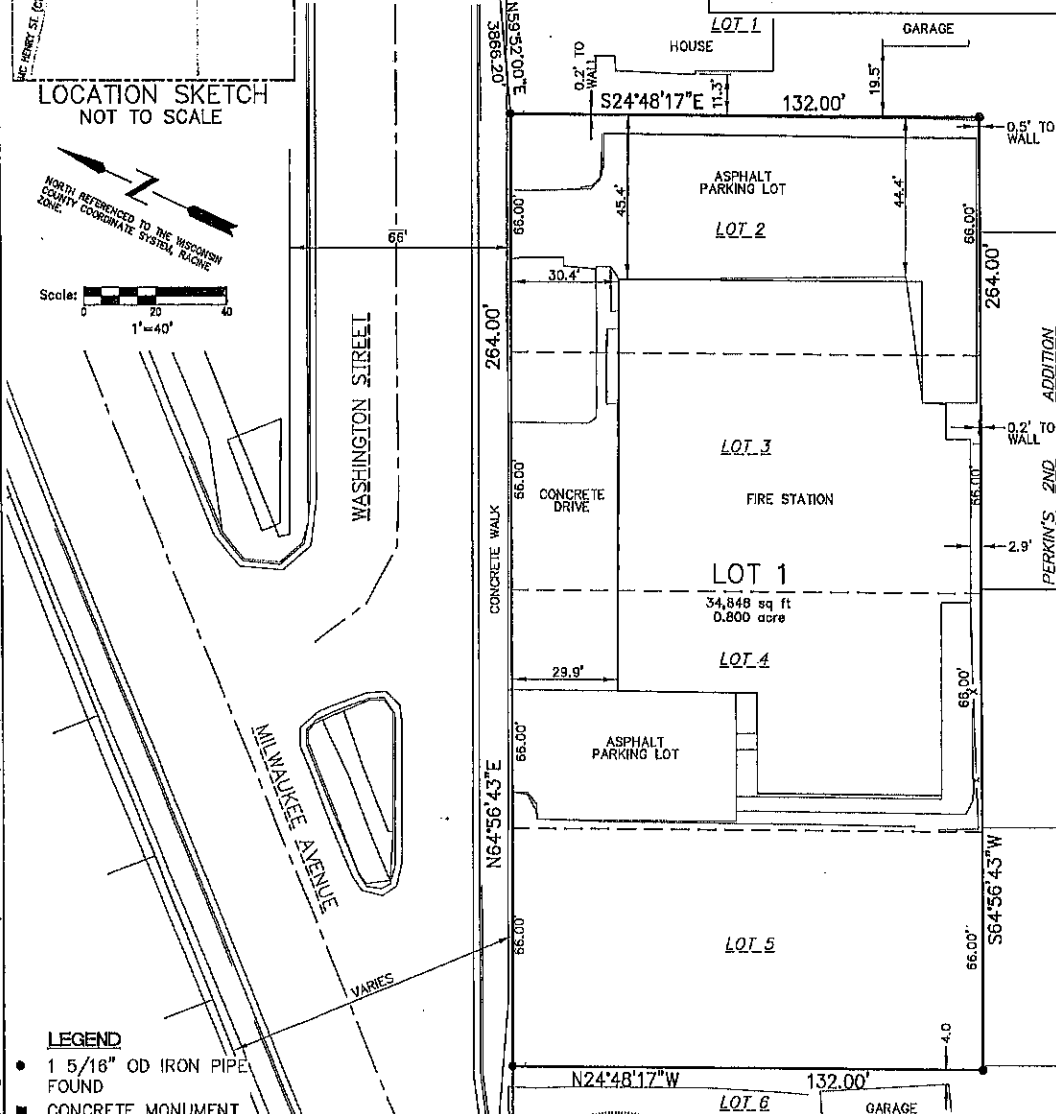
All of Lots 2 thru 5, Block 4 of Perkin's 2nd Addition to the City of Burlington located in the Southeast 1/4 of the Northwest 1/4 of Section 32, Township 3 North, Range 19 East, City of Burlington, Racine County, State of Wisconsin



LOCATION SKETCH
NOT TO SCALE



NE CORNER OF SECTION 32-3-19
CONCRETE MON. WITH BRASS CAP
Y=253863.39
X=2465985.29
(WISCONSIN STATE PLANE GRID
COORDINATES, SOUTH ZONE)
N=170272.19
E=509785.58
(WISCONSIN COUNTY COORDINATE
SYSTEM RACINE ZONE)



LEGEND

- 1 5/8" OD IRON PIPE FOUND
- CONCRETE MONUMENT W/BRASS CAP

TAX KEY #s

#206-03-19-32-470-120= LOTS 2-4
CURRENT ZONING LOTS 2-4 I-1 ZONING
BUILDING SETBACK 25'
SIDEYARD 10'
REAR YARD 25'
ZONING TO REMAIN

#206-03-19-32-470-140= LOT 5
LOT 5

B-2 ZONING
NO MINIMUM SETBACK REQUIREMENTS
PROPOSED ZONING I-1



Owner/Subdivider:
City of Burlington
300 N. Pine Street
City of Burlington
Surveyor:
Kapur & Associates, Inc.
6025 South Pine Street
Burlington, WI. 53105
(262)767-2747

Date: JANUARY 16, 2013

Sheet 1 of 3



CERTIFIED SURVEY MAP NO. _____

All of Lots 2 thru 5, Block 4 of Perkin's 2nd Addition to the City of Burlington
located in the Southeast 1/4 of the Northwest 1/4 of Section 32, Township 3 North,
Range 19 East, City of Burlington, Racine County, State of Wisconsin

CORPORATE OWNER'S CERTIFICATE OF DEDICATION

THE CITY OF BURLINGTON, a WISCONSIN MUNICIPAL CORPORATION, DULY ORGANIZED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF WISCONSIN, AS OWNER, DOES HEREBY CERTIFY THAT SAID CORPORATION CAUSED THE LAND DESCRIBED ON THIS MAP TO BE SURVEYED, DIVIDED AND MAPPED AS REPRESENTED HEREON THIS CERTIFIED SURVEY MAP IN ACCORDANCE WITH THE REQUIREMENTS OF THE CITY OF BURLINGTON. WE FURTHER CERTIFY THAT THIS MAP IS REQUIRED BY S.236.10 & S.236.12 TO BE SUBMITTED TO THE FOLLOWING AGENCIES FOR APPROVAL OR OBJECTION; CITY OF BURLINGTON.

IN THE PRESENCE OF:

ROBERT MILLER, MAYOR

DATE

WITNESS

STATE OF WISCONSIN)
COUNTY OF RACINE) SS

PERSONALLY CAME BEFORE ME THIS _____ DAY OF _____, 2013, _____
BOB MILLER AND _____, WITNESS OF THE ABOVE NAMED CORPORATION, KNOWN TO
ME TO BE SUCH OFFICERS OF SAID CORPORATION WHO EXECUTED THE FOREGOING CERTIFICATE AND
ACKNOWLEDGES THE SAME.

NOTARY PUBLIC

_____, WISCONSIN

MY COMMISSION EXPIRES _____

CITY COUNCIL APPROVAL CERTIFICATE

RESOLVED, THAT THIS CERTIFIED SURVEY MAP, IN THE CITY OF BURLINGTON, WISCONSIN, BE THE SAME, IS
HEREBY APPROVED BY THE CITY COUNCIL OF BURLINGTON.

ROBERT MILLER, MAYOR

I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE COPY OF A RESOLUTION DULY ADOPTED BY THE CITY
COUNCIL OF THE CITY OF BURLINGTON, WISCONSIN, ON THE _____ DAY OF _____
_____, 2013.

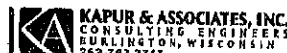
DIANN HALBACH, CITY CLERK

Owner/Subdivider:
City of Burlington
300 N. Pine Street
City of Burlington

Surveyor:
Kapur & Associates, Inc.
6025 South Pine Street
Burlington, WI. 53105
(262)767-2747



Date: JANUARY 16, 2013
Sheet 3 of 3



CERTIFIED SURVEY MAP NO. _____

All of Lots 2 thru 5, Block 4 of Perkin's 2nd Addition to the City of Burlington located in the Southeast 1/4 of the Northwest 1/4 of Section 32, Township 3 North, Range 19 East, City of Burlington, Racine County, State of Wisconsin

SURVEYOR'S CERTIFICATE

I, Gary R. Splinter, registered Wisconsin Land Surveyor, do hereby certify that at the direction of the City of Burlington, I have surveyed, divided and mapped the land described hereon and that the information shown hereon is a correct representation of all exterior boundaries of the land surveyed and the land divisions thereof made that I have fully complied with the provisions of Chapter 236 of the Wisconsin State Statutes and Chapter 278 "Subdivision of Land" Ordinance of the City of Burlington, said land being described as follows:

All of Lots 2 thru 5, Block 4 of Perkin's 2nd Addition to the City of Burlington located in the Southeast 1/4 of the Northwest 1/4 of Section 32, Township 3 North, Range 19 East, City of Burlington, Racine County, Wisconsin, more particularly described as follows;

Beginning at the northeast corner of said Lot 2; thence South 24°48'17" East, along the northeast line of said Lot 2, 132.00 feet to the southeast line of said Lots 2 thru 5; thence South 64° 56'43" West along said southeast line, 264.00 feet to the southwest line of said Lot 5; thence North 24°48'17" West, along said southwest line, 132.00 feet to the southeast right of way line of Washington Street and the northwest line of said Lots 2 thru 5, 264.00 feet to the point of beginning.

Said parcel contains 34,848 square feet or 0.800 acres, more or less.

Dated this 10th day of January, 2013.

GARY R. SPLINTER

RLS, S-2239

Owner/Subdivider:
City of Burlington
300 N. Pine Street
City of Burlington

Surveyor:
Kapur & Associates, Inc.
6025 South Pine Street
Burlington, WI. 53105
(262)767-2747



Date: JANUARY 16, 2013
Sheet 2 of 3





CITY OF BURLINGTON

Police Department

224 E. Jefferson Street, Burlington, WI, 53105
(262) 342-1100 – (262) 763-5158 fax
www.burlington-wi.gov

Common Council Item Number: 13B	Date: March 5, 2013
Submitted By: Peter A. Nimmer, Chief of Police	Subject: Resolution 4604(55) to consider approving the award of two 2013 marked police vehicle in the amount of \$26,300 per vehicle.

Details:

The 2013 Police Department budget includes the purchase of two marked patrol vehicles. The police department will again be purchasing the Ford Interceptor Utility vehicles. The utility vehicle has performed exceptionally well as a patrol vehicle. The vehicle fits all of our needs as a patrol vehicle, is more fuel efficient than our current Crown Victoria, and cost effective compared to other options. The two new marked vehicles will replace: Patrol Vehicle 906 which is a 2011 Crown Victoria with over 105,000 miles at the time of replacement and Patrol Vehicle 905 which is a 2010 Crown Victoria with over 110,000 miles at the time of replacement. The Department accepted bids from January 14, 2013 to January 24, 2013. Four bids were received in response to specifications for the 2013 Ford Police Interceptor Utility developed by the Police Department:

Miller Motors of Burlington submitted a bid for	\$26,300.00 each
Kunes Country of Delevan submitted a bid for	\$26,276.68 each
Ewald Automotive Group submitted a bid for	\$26,490.00 each
Martin Ford Sales submitted a bid for	\$26,675.68 each

I recommend that the council award the bid for the two 2013 Ford Police Interceptor Utility to Miller Motors for a cost of \$26,300 per vehicle.

Options & Alternatives:

An alternative would be not to replace one or more of the squads. In doing so, there is always a pending risk of major and expensive vehicle repair work. The squads that are being replaced are steadily declining and will inevitably be in need of major repairs if we were to keep the vehicles pass this year.

Financial Remarks:

This item has been included in the 2013 Police Department Equipment Replacement Fund. This purchase is below the budgeted amount of \$31,350.

Executive Action:

This item was discussed at the February 20, 2013 Committee of the Whole meeting and is scheduled for the March 5, 2013 Common Council meeting for consideration.

Resolution No. 4604(55)
Introduced by: Committee of the Whole

**A RESOLUTION APPROVING THE AWARD OF BID FOR TWO NEW
PATROL VEHICLES FOR THE CITY OF BURLINGTON POLICE DEPARTMENT
TO MILLER MOTORS FOR THE AMOUNT OF \$52,600 PLUS SET-UP,
TITLE, AND LICENSE FEES**

WHEREAS, on June 1, 2004 the Common Council did approve Resolution 3812(18), a Resolution Adopting a Purchasing Policy for the City of Burlington; and,

WHEREAS, the Purchasing Policy requires that all non-construction related Budget Items requiring expenditures of \$15,000 or more to be reviewed and pre-approved by the Common Council; and,

WHEREAS, the Council may direct, at its discretion, that the item is to be bid in the same manner as construction contracts, or that it is to be combined with or included in another governmental bid, but shall not be required to do so; and,

WHEREAS, the Police Department is scheduled to replace a 2009 and 2010 Ford Crown Victoria patrol vehicles with funds included in the 2013 Police Department budget; and,

WHEREAS, the Police Department has searched local Dealerships for available vehicles meeting the Police Departments specifications; and,

WHEREAS, the purchase of two 2013 Ford Police Utility Vehicles from Miller Motor Sales, for the amount of \$52,600.00 plus set-up, title and license fees has been recommended by the Chief of Police.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Burlington that purchase of the aforementioned vehicles is hereby approved for the total amount of \$52,600.00, plus set-up, title, and license fees.

Introduced: February 20, 2013
Adopted:

Robert Miller, Mayor

Attest:

Diahnne Hallback, City Clerk

P530

VEHICLE ORDER CONFIRMATION

01/23/13 16:38:23

==>

Dealer: F41109

2013 EXPLORER 4-DOOR

Page: 1 of 2

Order No: 8554 Priority: B4 Ord FIN: QE258 Order Type: 5B Price Level: 335

Ord Code: 500A Cust/Flt Name: BURLINGTON

PO Number:

RETAIL

RETAIL

K8A 4DR AWD POLICE \$29705

68G RR DR/LK INOP \$35

.112.6" WB

794 PRICE CONCESSN

UA BLACK

REMARKS TRAILER

YZ POLICE WHITE

86P FRT LMP HOUSING 125

9 CLTH BKTS/VNL R

91A VINYL PACKAGE 1 840

W BLACK INTERIOR

FLEX FUEL

500A EQUIP GRP

SP DLR ACCT ADJ

99R .3.7L V6 TIVCT NC

44C .6-SPD AUTO TRAN NC

TOTAL BASE AND OPTIONS 32090

FRT LICENSE BKT NC

TOTAL 32090

17T CARGO DOME LAMP 50

THIS IS NOT AN INVOICE

18W RR WINDOW DEL 25

*TOTAL PRICE EXCLUDES COMP PR

43D COURTESY DISABL 20

51R DRV LED SPT LMP 395

* MORE ORDER INFO NEXT PAGE *

JOB #3 ORDER

F8=Next

F1=Help

F2=Return to Order

F3/F12=Veh Ord Menu

F4=Submit

F5=Add to Library

F9=View Trailers

S006 - MORE DATA IS AVAILABLE.

QC01768

\$26,276.⁶⁸ / EA. + Plates

KUNES Country Group

VEHICLE ORDER CONFIRMATION

01/22/13 10:37:03

Order No: 9999

Priority: B2

Ord FIN: QE258

Order Type: 5B Price Level: 330

Dealer: F41407

Page: 1 of 1

Ord Code: 500A Cust/Flt Name: BURL.POL.

PO Number:

RETAIL DLR INV

K8A	4DR AWD POLICE	\$29705	\$27996.00	68G	RR DR/LK INOP	RETAIL	DLR INV
	.112.6" WB			794	PRICE CONCESSION	\$35	\$30.00
UA	BLACK				REMARKS TRAILER		
YZ	POLICE WHITE			86P	FRT LMP HOUSING	125	110.00
9	CLTH BKTS/VNL R			91A	VINYL PACKAGE 1	840	733.00
W	BLACK INTERIOR				FLEX FUEL		
500A	EQUIP GRP				SP FLT ACCT CR		(390.00)
99R	.3.7L V6 TIVCT	NC	NC		FUEL CHARGE		13.68
44C	.6-SPD AUTO TRAN	NC	NC		PRICED DORA	NC	NC
	FRT LICENSEE BKT	NC	NC		DEST AND DELIV	895	895.00
17T	CARGO DOME LAMP	50	45.00		TOTAL BASE AND OPTIONS	32090	29816.68
18W	RR WINDOW DEL	25	22.00		TOTAL	32090	29816.68
43D	COURTESY DISABL	20	17.00		*THIS IS NOT AN INVOICE*		
51R	DRV LED SPT LMP	395	345.00		*TOTAL PRICE EXCLUDES COMP PRICE ALLOW*		
	JOB #3 ORDER						

F1=Help

F4=Submit

S099 - PRESS F4 TO SUBMIT

F2=Return to Order

F5=Add to Library

F3/F12=Veh Ord Menu

F9=View Trailers

0006233

\$26,500

✓ LICENSE & TITLE FEE

Miller Motors

Martin Ford Sales

2013 Ford Utility Police Interceptor AWD

Quote

Base price	\$29,705.00
Destination	\$895.00
Optional Equipment	\$1,490.00
	<hr/>
	\$32,090.00
Total Discount	(\$5,414.32)
	<hr/>
Taxable Price, plus Any title and registration Fees.	\$26,675.68 (per unit)

Customer signature / Date

Dealer Signature / Date

Prepared For:

Chief Peter Nimmer
City of Burlington Police Department
224 E. Jefferson St.
Burlington, WI 53106
Phone: (262) 342-1100
Fax: (262) 763-5158

Prepared By:

Chrissy Gensch
Ewald Automotive Group
38833 E. Wisconsin Ave.
Oconomowoc, WI 53066
Phone: (262) 567-5555
Fax: (262) 560-1303
Email: cgensch@ewaldauto.com

2013 Fleet/Non-Retail Ford Utility Police Interceptor AWD 4dr K8A**QUOTE WORKSHEET****QUOTE WORKSHEET - 2013 Fleet/Non-Retail K8A AWD 4dr**

MSRP	\$29,706.00
Destination Charge	\$895.00
Optional Equipment	\$1,490.00
Dealer Advertising	\$0.00
PRE-TAX ADJUSTMENTS:	
STATE OF WISCONSIN MUNICIPAL DISCOUNT	(\$5,600.00)
Total Pre-Tax Adjustments	(\$5,600.00)
Taxable Price	\$26,490.00
 TOTAL	 \$26,490.00

Customer Signature / Date

Dealer Signature / Date

2013 Ford All Wheel Drive Sedan Interceptor to the specifications as detailed. Registration fees are not included. Delivery can be anticipated approximately 90-120 days from receipt of order. Payment terms are net 10 days.

Report content is based on current data version referenced. Any performance-related calculations are offered solely as guidelines. Actual unit performance will depend on your operating conditions.

GM AutoBook, Data Version: 280, Data updated 1/15/2013
©Copyright 1986-2005 Chrome Systems Corporation. All rights reserved.
Customer File:

January 21, 2013 1:48:02 PM

Page 1



CITY OF BURLINGTON

Administration Department
300 N. Pine Street, Burlington, WI, 53105
(262) 342-1161 – (262) 763-3474 fax
www.burlington-wi.gov

Common Council Item Number: 13C	Date: March 5, 2013
Submitted By: Kevin Lahner, City Administrator	Subject: Resolution 4605(56) to consider approving Certified Survey Map from J.W. Burrus for property located at 2709 Browns Lake Drive.

Details:

This item is to consider recommending approval of a Certified Survey Map from J.W. Burrus of Grand Central Holdings, LLP, owner, for property located at 2709 Browns Lake Drive (AmericInn site). This CSM dated January 17, 2013 seeks to divide the 7.29 acre parcel into three lots. MCU Credit will be located on Lot 1, consisting of 40,271 square feet. AmericInn will be located on Lot 2, consisting of 95,463 square feet and Lot 3 consisting 181,986 square feet will be vacant.

Plan Commission recommended approval of this CSM at their February 12, 2013 meeting.

Options & Alternatives:

The Council may choose to deny this CSM.

Financial Remarks:

There are no costs associated with this request.

Executive Action:

This item was discussed at the February 20, 2013 Committee of the Whole and is scheduled for the March 5, 2013 Common Council meeting.

Resolution Number: 4605(56)
Introduced by: Committee of the Whole

**A RESOLUTION APPROVING A CERTIFIED SURVEY MAP IN THE CITY OF BURLINGTON
FOR PROPERTY LOCATED AT 2709 BROWNS LAKE DRIVE**

WHEREAS, the Plan Commission of the City of Burlington has reviewed a Certified Survey Map (CSM) for property described as part of the NE ¼ of the NE ¼ of Section 22, Township 3 North, Range 19 East of the Fourth Principal Meridian, City of Burlington, Racine County, Wisconsin, and;

WHEREAS, at their February 12, 2013 meeting, the Plan Commission did recommend approval of the CSM.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Burlington, Racine County, State of Wisconsin, that the attached CSM prepared on January 17, 2013 by Robert J. Wetzels, WLS, is hereby approved.

BE IT FURTHER RESOLVED that the City Clerk record said CSM with the Racine County Register of Deeds and provide a copy of the recorded CSM to the Planning and Development Director, Julie Anderson, of Racine County Planning and Development, located at 14200 Washington Ave., Sturtevant, WI 53177.

Introduced: February 20, 2013
Adopted:

Robert Miller, Mayor

Attest:

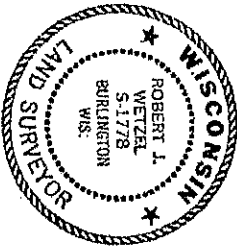
Diahnn Halbach, City Clerk

CERTIFIED SURVEY MAP NO. _____

PART OF THE NORTHWEST 1/4 OF THE
 NORTH, RANGE 19 EAST OF THE FOURTH
 PRINCIPAL MERIDIAN, IN THE CITY OF
 BURLINGTON, COUNTY OF RACINE AND STATE
 OF WISCONSIN.

OWNER/SUBDIVIDER: J.W. BURRUS
 GRAND CENTRAL HOLDINGS, LLP
 1457 AMBLESIDE DRIVE
 DEERFIELD, IL 60015
 PREPARED BY: B.W. SURVEYING, INC.
 412 N. PINE STREET
 BURLINGTON, WI 53105
 (262) 767-4223
 008 NO. 5362-CSM

BEARINGS HEREON RELATE TO THE
 WEST LINE OF THE NORTHEAST 1/4
 OF SECTION 22-3-19, ASSUMED
 BEARING NORTH 02°03'39" WEST.



Robert J. Wetzel
 ROBERT J. WETZEL
 NOVEMBER 7, 2012
 REVISED: JANUARY 17, 2013

NORTH 1/4 CORNER
 SECTION 22-3-19
 N. 284.544.24
 E. 247.5348.02

N88°13'20"E
 60.00'

NORTH LINE NORTHEAST 1/4 SECTION 22-3-19
 N88°13'20"E
 927.13'

15' WIDE SANITARY SEWER
 AND WATER EASEMENT FOR
 USE BY LOT 2.

LOT 3
 181,986 sq. ft.
 4.18 acres

LOT 2
 95,463 sq. ft.
 2.19 acres

LOT 1
 40,271 sq. ft.
 0.92 acres

C.T.H. (120' WIDE)
 NORTH-SOUTH 1/4 SECTION LINE
 N02°03'39"W 284.85'

(BROWNS LAKE DR.)

S.T.H.

(MILWAUKEE AVE.)

"36" & "83"

LEGEND

- FOUND RACINE COUNTY MONUMENT (CONCRETE/CAPI)
- FOUND RACINE COUNTY MONUMENT (CAST IRON/CAPI)
- FOUND 1-5/16" O.D. IRON PIPE
- SET 1-5/16" O.D. IRON PIPE NOT WEIGHING LESS THAN 1.68 POUNDS PER LINEAR FOOT.
- FOUND 2" O.D. IRON PIPE
- SET PK NAIL IN PAYMENT
- NO ACCESS
- WELL
- TV ANTENNA
- SANITARY MANHOLE

ZONED: B1
 SETBACKS
 STREET YARD: NOT LESS THAN 25'
 REAR YARD: NOT LESS THAN 25'
 SIDE YARD: NOT LESS THAN 10'

SHEET 2 OF 3



CENTER
 SECTION 22-3-19
 N. 251.987.37
 E. 247.5348.27



Stock No. 26273

CERTIFIED SURVEY MAP NO. _____

BEING A PART OF THE NORTHWEST 1/4 OF THE
NORTHEAST 1/4 OF SECTION 22, TOWNSHIP 3
NORTH, RANGE 19 EAST OF THE FOURTH
PRINCIPAL MERIDIAN, IN THE CITY OF
BURLINGTON, COUNTY OF RACINE AND
STATE OF WISCONSIN.

OWNER/SUBDIVIDER: J.W. BURRUS
GRAND CENTRAL HOLDINGS, LLP
1457 AMBLESIDE DRIVE
DEERFIELD, IL 60015

PREPARED BY: B.W. SURVEYING, INC.
412 N. PINE STREET
BURLINGTON, WI 53105
(262)-767-0225
JOB NO. 8382-CSM

LEGAL DESCRIPTION:

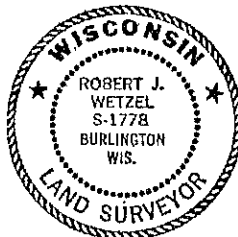
BEING A PART OF THE NORTHWEST 1/4 OF THE NORTHEAST 1/4 OF SECTION 22, TOWNSHIP 3
NORTH, RANGE 19 EAST OF THE FOURTH PRINCIPAL MERIDIAN IN THE CITY OF BURLINGTON,
COUNTY OF RACINE, STATE OF WISCONSIN AND BEING MORE PARTICULARLY DESCRIBED AS
FOLLOWS: COMMENCE AT THE NORTH 1/4 CORNER OF SAID SECTION 22; THENCE NORTH
88°13'20" EAST ALONG THE NORTH LINE OF SAID NORTHEAST 1/4 SECTION 60.00 FEET TO THE
PLACE OF BEGINNING OF THIS DESCRIPTION; THENCE CONTINUE NORTH 88°13'20" EAST
ALONG SAID NORTH LINE 927.13 FEET TO A POINT ON THE NORTHWESTERLY RIGHT OF WAY
LINE OF STATE TRUNK HIGHWAY 36; THENCE SOUTH 51°36'13" WEST ALONG SAID
NORTHWESTERLY LINE 1084.92 FEET; THENCE SOUTH 67°38'49" WEST ALONG SAID
NORTHWESTERLY LINE 56.69 FEET TO A POINT ON THE EAST LINE OF COUNTY TRUNK
HIGHWAY "W"; THENCE NORTH 02°03'39" WEST 667.06 FEET TO THE PLACE OF BEGINNING.
CONTAINING 7.29 ACRES OF LAND MORE OR LESS.

SURVEYOR'S CERTIFICATE:

I, ROBERT J. WETZEL, DO HEREBY CERTIFY THAT AT THE DIRECTION OF J.W. BURRUS OF
GRAND CENTRAL HOLDINGS, LLP, THAT I HAVE SURVEYED THE LAND DESCRIBED HEREON
AND THAT THE MAP SHOWN IS A CORRECT REPRESENTATION OF ALL LOT LINES AND THAT I
HAVE FULLY COMPLIED WITH THE CITY OF BURLINGTON LAND DIVISION ORDINANCE AND
SECTION 236.34 OF THE WISCONSIN STATUTES.

DATED THIS 7TH DAY OF NOVEMBER, 2012.
REVISED THIS 17TH DAY OF JANUARY, 2013.


ROBERT J. WETZEL S-1778





Stock No. 26273

CERTIFIED SURVEY MAP NO. _____

BEING A PART OF THE NORTHWEST 1/4 OF THE NORTHEAST 1/4 OF SECTION 22, TOWNSHIP 3
NORTH, RANGE 19 EAST OF THE FOURTH PRINCIPAL MERIDIAN IN THE CITY OF BURLINGTON,
COUNTY OF RACINE AND STATE OF WISCONSIN.

OWNER'S CERTIFICATE:

I, J.W. BURRUS OF GRAND CENTRAL HOLDINGS, LLP, HEREBY CERTIFY THAT I CAUSED THE
LAND DESCRIBED ON THIS MAP TO BE SURVEYED, DIVIDED, AND MAPPED AS REPRESENTED
HEREON. I ALSO CERTIFY THAT THIS MAP IS REQUIRED BY s.236.34 TO BE SUBMITTED TO THE
FOLLOWING FOR APPROVAL: CITY OF BURLINGTON, RACINE COUNTY, WISCONSIN

DATED THIS _____ DAY OF _____, 2013.

J.W. BURRUSSTATE OF _____)
COUNTY OF _____) ss

PERSONALLY CAME BEFORE ME THIS _____ DAY OF _____, 2013, THE ABOVE
NAMED J.W. BURRUS, TO ME KNOWN TO BE THE PERSON WHO EXECUTED THE FOREGOING
INSTRUMENT AND ACKNOWLEDGE THE SAME.

COUNTY OF _____, STATE OF _____
MY COMMISSION EXPIRES: _____ NOTARY PUBLIC

CITY OF BURLINGTON APPROVAL CERTIFICATE:

RESOLVED THAT THE PLAT OF CERTIFIED SURVEY MAP IN THE CITY OF BURLINGTON, J.W.
BURRUS, OF GRAND CENTRAL HOLDINGS, LLP, OWNER IS HEREBY APPROVED BY THE CITY
OF BURLINGTON COMMON COUNCIL, COUNTY OF RACINE, STATE OF WISCONSIN.

DATE: _____, 2013.

APPROVED:

ROBERT MILLER MAYOR

I HEREBY CERTIFY THAT THE FOREGOING INSTRUMENT IS A COPY OF A RESOLUTION
ADOPTED BY THE CITY OF BURLINGTON COMMON COUNCIL IN THE COUNTY OF RACINE,
STATE OF WISCONSIN.

DIAHNN HALBACH CLERK

DATED THIS 7TH DAY OF NOVEMBER, 2012.
REVISED THIS 17TH DAY OF JANUARY, 2013.

Robert J. Wetzel
ROBERT J. WETZEL S-1778





CITY OF BURLINGTON

Administration Department
300 N. Pine Street, Burlington, WI, 53105
(262) 342-1161 – (262) 763-3474 fax
www.burlington-wi.gov

Common Council Item Number: 13D	Date: March 5, 2013
Submitted By: Kevin Lahner, City Administrator	Subject: Resolution 4606(57) to consider accepting a Unanimous Petition for Direct Annexation from Chris Reesman of property located on S. Pine Street in the Town of Burlington, Racine County, Wisconsin.

Details:

Chris Reesman of RFD II has submitted a petition for direct annexation for property located on S. Pine Street, north of Black Hawk Drive and directly across the street from the Wastewater Treatment Facility. This parcel is adjacent the parcel that was annexed by the same applicant in 2007 for the Schaefer Farm Subdivision. The property petitioned for annexation will consist of 25.43 acres and connects with S. Pine Street.

The applicant is requesting this annexation in order to develop this parcel with the adjoining parcels they own and utilize city services.

The passage of this resolution is the first step in the annexation process with the Council simply accepting the petition for annexation. The next step will be for the Plan Commission to review the annexation and requested zoning and to make a recommendation to the City Council for consideration.

Options & Alternatives:

The Council may choose to deny this petition. Annexing the parcel will provide a very slight increase in property value for the city.

Financial Remarks:

The 2012 tax amount for 30.84 acre parcel to the south (also owned by RFD II) was \$5,383.52.

Executive Action:

This item was discussed at the February 20, 2013 Committee of the Whole meeting and is placed on the March 5, 2013 Common Council meeting for consideration. If approved, the annexation request will go before the Plan Commission on March 12, final annexation and rezone request before the Committee of the Whole and Public Hearing on March 19 and for final consideration by the Council on April 2.

**A RESOLUTION ACCEPTING A UNANIMOUS PETITION FOR DIRECT
ANNEXATION OF 25.43 ACRES ON SOUTH PINE STREET (002-02-19-09-002-010)
IN THE TOWN OF BURLINGTON, RACINE COUNTY, WISCONSIN**

WHEREAS, a *Unanimous Petition for Direct Annexation* of the following territory in the Town of Burlington, Racine County, Wisconsin was filed with the City Clerk on February 6, 2013.

Lot 1, CERTIFIED SURVEY MAP NO. 2958, and lands in the Southeast 1/4 of the Northwest 1/4 and the Southwest 1/4 of the Northeast 1/4 of Section 9, Township 2 North, Range 19 East, in the Town of Burlington, Racine County, Wisconsin, bounded and described as follows:

Commencing at the Northwest corner of said Northwest 1/4 of Section 9; Thence S 01°35'45" E along the West line of said Northwest 1/4, a distance of 1327.08 feet; Thence N 88°58'49" E, 1311.00 feet to the Point of Beginning of Lands to be Annexed to the City of Burlington; Thence N 88°58'49" E, 1526.98 feet to the Centerline of State Trunk Highway "83"; Thence S 25°02'50" E along said Centerline, 719.49 feet; Thence S 88°37'29" W along the North line of Outlot 1 of Certified Survey Map No. 1946, a distance of 1812.65 feet; Thence N 01°38'49" W, 668.43 feet to the Point of Beginning. Containing 1,107,534 square feet or 25.43 Acres.

Current population of such territory is 0 persons; and,

WHEREAS, the City Attorney has investigated said petition and certified to the Common Council that it was signed by all of the owners of real property in assessed value and land area in the above territory, proposed for annexation as of the date of filing the petition and shown on the scale map attached thereto, is contiguous to the City of Burlington and is unincorporated; and,

NOW, THEREFORE, BE IT RESOLVED the Common Council of the City of Burlington, Wisconsin, determines that the *Petition for Direct Annexation* of the above-described property is sufficient and legal petition conforming with the requirements of Sec. 66.0217(5) of the Wisconsin State Statutes.

BE IT FURTHER RESOLVED in the event that this land is annexed to the City then pursuant to Wis. Stat. ss. 66.0217(14)(a)2., 66.0225 and 66.0305, the City of Burlington shall pay to the Town of Burlington an amount equal to the Town's mill rate for Town purposes for the year 2013, multiplied by the City's assessed value on each taxable property, multiplied by a factor of 100% for taxes collected in 2014, 80% in 2015, 60% in 2016, 40% in 2017, and 20% in 2018, pursuant to the Revenue Sharing Agreement entered into between the Town of Burlington and the City of Burlington as part of the City-Town Agreement.

BE IT FURTHER RESOLVED that this petition be forwarded to the Plan Commission for review and recommendation.

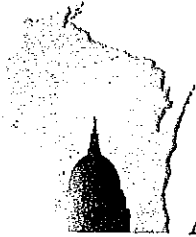
BE IT FURTHER RESOLVED that the City Clerk is hereby directed to notify the Clerk of the Town of Burlington by personal service or registered mail, return receipt requested, of the *Resolution of Acceptance*.

Introduced: February 20, 2013
Adopted:

Robert Miller, Mayor

Attest:

Diahnn Halbach, City Clerk



WISCONSIN DEPARTMENT OF
ADMINISTRATION

SCOTT WALKER
GOVERNOR

MIKE HUEBSCH
SECRETARY

Municipal Boundary Review

PO Box 1645, Madison WI 53701

Voice (608) 264-6102 Fax (608) 264-6104

Email: wimunicipalboundaryreview@wi.gov

Web: <http://doa.wi.gov/municipalboundaryreview/>

February 27, 2013

PETITION FILE NO. 13654

DIAHNN HALBACH, CLERK
CITY OF BURLINGTON
300 N PINE ST
BURLINGTON, WI 53105

ADELHEID STREIF, CLERK
TOWN OF BURLINGTON
32288 BUSHNELL RD
BURLINGTON, WI 53105

Subject: RFDII ANNEXATION

The proposed annexation submitted to our office on February 7, 2013, has been reviewed and found to be in the public interest. In determining whether an annexation is in the public interest, s. 66.0217 (6), Wis. Stats. requires the Department to examine "[t]he shape of the proposed annexation and the homogeneity of the territory with the annexing village or city and any other contiguous village or city...." so as unincorporated land transitions to city or village status, the resulting boundaries are rational and easy for jurisdictions and residents to follow. The subject petition is for territory that is reasonably shaped and contiguous to the **CITY OF BURLINGTON**.

The Department reminds clerks of annexing municipalities of the requirements of s. 66.0217 (9)(a), Wis. Stats., which states:

"The clerk of a city or village which has annexed shall file immediately with the secretary of state a certified copy of the ordinance, certificate and plat, and shall send one copy to each company that provides any utility service in the area that is annexed. The clerk shall record the ordinance with the register of deeds and file a signed copy of the ordinance with the clerk of any affected school district..."

State and federal aids based on population and equalized value may be significantly affected through failure to file with the Secretary of State. Please file a copy of your annexing ordinance, including a statement certifying the population of the annexed territory. **Please also include the MBR number with your ordinance as this assists with record keeping. Your MBR number is: 13654**

The address of the Office of the Secretary of State is:

Annexations and Railroads
Division of Government Records
Office of the Secretary of State
PO Box 7848
Madison WI 53707-7848

Please call me at (608) 264-6102, should you have any questions concerning this annexation review.

Sincerely,

Erich Schmidtke, Municipal Boundary Review

cc: petitioner

February 1, 2013

City Clerk – Diahnn Halbach
300 N. Pine Street
Burlington, WI 53105

RE: Annexation of 25.43 acres of Property from the Town of Burlington to the City of Burlington

Dear Diahnn,

In accordance with Section 66.0217, Wis. Stats., I respectfully submit for your information the enclosed Petition for Direct Annexation by Unanimous Consent, filed with the City of Burlington, Racine County, by RFDII to annex real property located in the Town of Burlington to the City of Burlington.

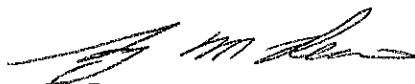
The Petitioner requests to have the property zoned B-1 and C-1 at the time of annexation.

Per Wis. Stats. Copies of this notice are provided to:

Clerk, Town of Burlington
Clerk, City of Burlington

If you have any questions in regard to this letter or the enclosed petition; please call the undersigned at 262-206-0762.

Sincerely,



Greg M. Reesman

RFDII

Encl.

Copy of Request for Annexation Review Application, WI DOA
Copy of Petition for Direct Annexation by Unanimous Consent

PETITION FOR DIRECT ANNEXATION

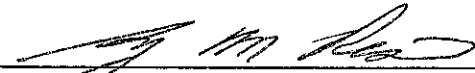
BY UNANIMOUS CONSENT OF PROPERTY OWNERS OF TERRITORY LOCATED IN THE TOWN OF BURLINGTON, RACINE COUNTY, WISCONSIN, TO THE CITY OF BURLINGTON, RACINE COUNTY, WISCONSIN, PURSUANT TO SECTION 55.0217, WIS. STATS.

THIS PETITION of RFDII, hereinafter referred to as "Petitioners" as the owner of record of real property in the territory sought to be annexed do respectfully state, represent and show to the City of Burlington as follows:

1. The Petitioners are the owner of record of the real property in the territory sought to be annexed, which property is located contiguous to the City of Burlington in the Town of Burlington, Racine County, Wisconsin and legally described in Exhibit "A" (hereinafter "Subject Territory").
2. The Petitioners respectfully request all of the Subject Territory contiguous to the City of Burlington, Racine County, Wisconsin and currently in the Town of Burlington, Racine County, Wisconsin be annexed to the City of Burlington.
3. Attached hereto as Exhibit "B" and incorporated herein by reference, is a scale map of the subject Territory sought to be annexed.
4. There is zero (0) elector residing in the Subject Territory sought to be annexed hereunder.
5. The current population of the Subject Territory sought to be annexed hereunder is zero (0)
6. The Subject Territory is presently zoned A-1 by the Town of Burlington, pursuant to the Town of Burlington and Racine County Ordinance.
7. The Petitioner believes this Petition and the Subject Territory sought to be annexed hereunder meets all legal requirements for annexation, and such annexation is in the public interest.

As provided by law this Petition, Exhibit A: Legal Description of Lands to be Annexed, and Exhibit B: Scaled Annexation map will be filed with the Clerk of the City of Burlington, Racine County, Wisconsin, and also with the Clerk of the Town of Burlington, Racine County, Wisconsin.

SIGNATURE OF PETITIONERS:



Land Owner Signed

2-27-2013

Date

Gregory M. Reesman

Land Owner Printed

EXHIBIT A: LEGAL DESCRIPTION OF LAND TO BE ANNEXED

Lot 1, CERTIFIED SURVEY MAP NO. 2958, and lands in the Southeast 1/4 of the Northwest 1/4 and the Southwest 1/4 of the Northeast 1/4 of Section 9, Township 2 North, Range 19 East, in the Town of Burlington, Racine County, Wisconsin, bounded and described as follows:

Commencing at the Northwest corner of said Northwest 1/4 of Section 9;
Thence S 01°35'45" E along the West line of said Northwest 1/4, a distance of 1327.08 feet;
Thence N 88°58'49" E, 1311.00 feet to the Point of Beginning of Lands to be Annexed to the City of Burlington;
Thence N 88°58'49" E, 1526.98 feet to the Centerline of State Trunk Highway "83";
Thence S 25°02'50" E along said Centerline, 719.49 feet;
Thence S 88°37'29" W along the North line of Outlot 1 of Certified Survey Map No. 1946, a distance of 1812.65 feet;
Thence N 01°38'49" W, 668.43 feet to the Point of Beginning.
Containing 1,107, 534 square feet or 25.43 Acres.
Tax Key No.: 002-02-19-09-002-010

January 29, 2013

PLAT OF SURVEY

LEGAL DESCRIPTION OF LANDS TO BE ANNEXED TO THE CITY OF BURLINGTON:

Lot 1, CERTIFIED SURVEY MAP NO. 2958, and lands in the Southeast 1/4 of the Northwest 1/4 and the Southwest 1/4 of the Northeast 1/4 of Section 9, Township 2 North, Range 19 East, in the Town of Burlington, Racine County, Wisconsin, bounded and described as follows:

Commencing at the Northwest corner of said Northwest 1/4 of Section 9;
Thence S 01°35'45" E along the West line of said Northwest 1/4, a distance of 1327.08 feet;
Thence N 88°58'49" E, 1311.00 feet to the Point of Beginning of Lands to be Annexed to the City of Burlington;
Thence N 88°58'49" E, 1526.98 feet to the Centerline of State Trunk Highway "83";
Thence S 25°02'50" E along said Centerline, 719.49 feet;
Thence S 88°37'23" W along the North line of Outlot 1 of Certified Survey Map No. 1946, a distance of 1812.65 feet;
Thence N 01°38'49" W, 668.43 feet to the Point of Beginning.
Containing 1,107, 534 square feet or 25.43 Acres.
Tax Key No.: 002-02-19-09-002-010

NW Corner, NW 1/4
Sec. 9, T2N, R19E

S 1°35'45" E
1327.08'

TOWN OF BURLINGTON
CITY OF BURLINGTON
N 88°58'49" E 1311.00'

West Line of the Northwest 1/4 Section 9
Township 2 North, Range 19 East

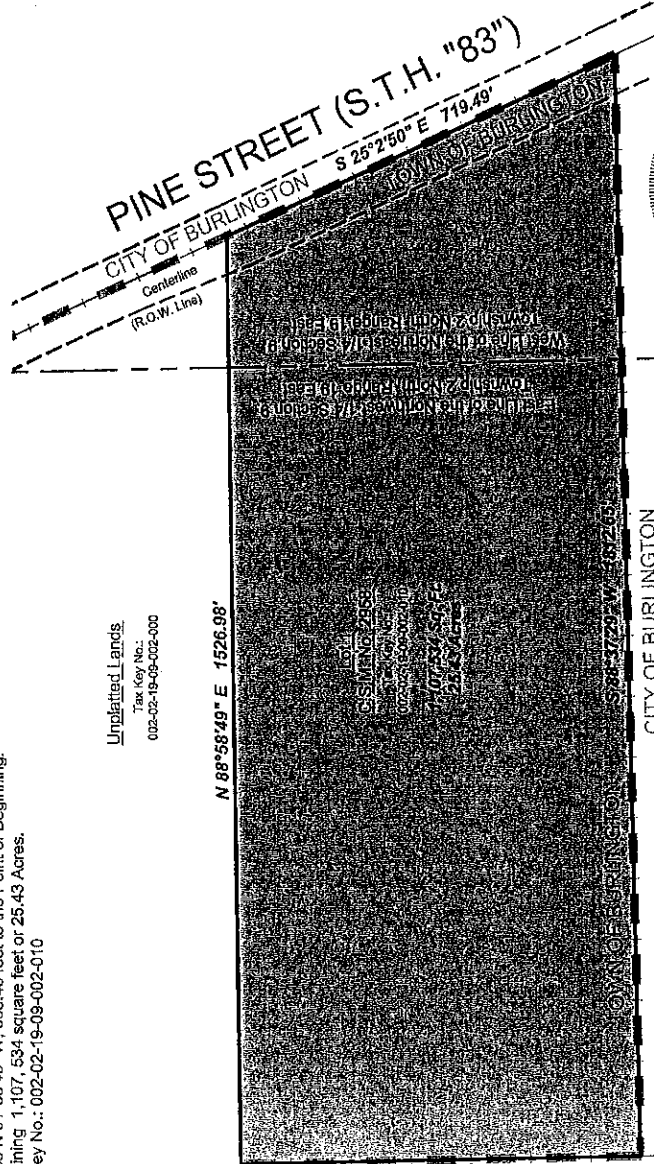
Unplatted Lands
Tax Key No.:
208-02-19-09-004-000

N 1°38'49" W 668.43'

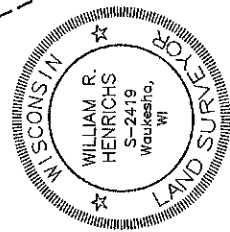
SW Corner, NW 1/4
Sec. 9, T2N, R19E

Unplatted Lands
Tax Key No.:
002-02-19-09-002-000

N 88°58'49" E 1526.98'



Outlot 1
C.S.M. No. 1946
Tax Key No.:
208-02-19-09-002-001

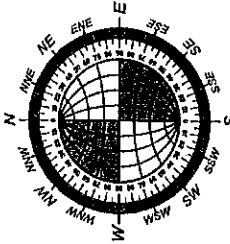


Survey No. 050523
Annex 2013A
Schaefer Farm

LEGEND



- Lands to be annexed



GRAPHIC SCALE



1 INCH = 200 FEET

DRAWING BY:ST

DAAR
ENGINEERS PLANNERS SURVEYORS
518 West Cherry Street, Milwaukee, WI 53212
PHONE (414) 584-6674 FAX (414) 584-8677
www.daarcorp.com

I HEREBY CERTIFY THAT I HAVE SURVEYED THE ABOVE DESCRIBED PROPERTY AND THAT THE SAME IS CORRECTLY LOCATED AND SHOWN IN THE PLAT. I HAVE ALSO SHOWN THE SIZE AND LOCATION OF THE PROPERTY, ITS EXTERIOR BOUNDARIES, THE LOCATION OF ALL VISIBLE STRUCTURES AND DIMENSIONS OF ALL PRINCIPAL BUILDINGS THEREON, BOUNDARY PERMANENT EVIDENCE, EASEMENTS AND RIGHTS AND VISIBLE ENCROACHMENTS, IF ANY.

THIS SURVEY IS MADE FOR THE EXCLUSIVE USE OF THE PRESENT OWNERS OF THE PROPERTY AND NO OTHER PERSONS ARE TO BE BOUND BY IT. I GUARANTEE THE TITLE HERETO WITHIN ONE YEAR FROM THE DATE HEREOF.

William R. Henrichs
William R. Henrichs, Registered Land Surveyor S-2419

EXHIBIT C: PURPOSE OF ANNEXATION

Petitioner's Name and Address

RFDII
28815 Bushnell Road
Burlington, WI 53105

Tax Key No.: 002-02-19-09-002-010

The intent of this petition is to develop this parcel along with parcels currently in the City. The entirety of the described area has been served by the governmental services of the Town of Burlington. The petitioners wish to connect to the City of Burlington for the purpose of developing these parcels of land as one and the City of Burlington can provide those services.



CITY OF BURLINGTON

Administration Department
300 N. Pine Street, Burlington, WI, 53105
(262) 342-1161 – (262) 763-3474 fax
www.burlington-wi.gov

Common Council Item Number: 14A	Date: March 5, 2013
Submitted By: Kevin Lahner, City Administrator	Subject: Ordinance 1962(16) to consider rezoning property located at 181 W. Washington Street from B-2, Central Business District to I-1, Institutional District.

Details:

This item is to consider recommending approval of a rezone request from the City of Burlington for property at 181 W. Washington Street (adjacent the Fire Department). The City is requesting to rezone the property from B-2, Central Business District to I-1, Institutional District to use the parcel as a parking lot for the Fire Department.

Plan Commission recommended approval of this CSM at their February 12, 2013 meeting.

Options & Alternatives:

The Council may choose to deny this rezone request. The lot would remain zoned B-2, which would not reflect its actual use.

Financial Remarks:

There are no costs associated with this request.

Executive Action:

This item was discussed at the February 20, 2013 Committee of the Whole meeting and a Public Hearing the same night and is scheduled for the March 5, 2013 Common Council meeting.

**AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP BY
REZONING 181 W. WASHINGTON STREET FROM B-2, CENTRAL
BUSINESS DISTRICT TO I-1, INSTITUTIONAL DISTRICT**

WHEREAS, the City of Burlington, owner, requests property located at 181 W. Washington Street, as described in Attachment "A" to be rezoned to I-1, Institutional District; and,

WHEREAS, this request was heard at, and recommended for approval by the Plan Commission at their February 12, 2013 meeting; and,

WHEREAS, a public hearing was held regarding this matter at the Common Council's February 20, 2013 meeting.

NOW THEREFORE BE IT ORDAINED, that the Common Council of the City of Burlington, Racine County and Walworth County, State of Wisconsin does as follows:

Section 1. The district map of the City of Burlington, as it is incorporated by reference and made part of the City Zoning Ordinance, is hereby amended and changed in relation to the zoning classification of land more particularly described as follows:

Owner:	City of Burlington
Applicant:	City of Burlington
Applicant Address:	300 N. Pine Street
Location of Request:	181 W. Washington Street
Existing Zoning:	B-2, Central Business District
Proposed Zoning:	I-1, Institutional District
Proposed Use:	To be used as a parking lot for the Fire Department

Section 2. The district map in all other respects shall remain the same.

Section 3. This ordinance shall take effect upon its passage and publication as provided by law.

NOW THEREFORE BE IT FURTHER ORDAINED that the City Clerk shall provide a copy of this ordinance to Planning and Development Director, Julie Anderson, of Racine County Planning and Development, located at 14200 Washington Ave., Sturtevant, WI 53177 and Walworth County Land Use & Resource, 100 W. Walworth Street, P.O. Box 1001, Elkhorn, WI, 53121.

Introduced: February 20, 2013
Adopted:

Robert Miller, Mayor

Attest:

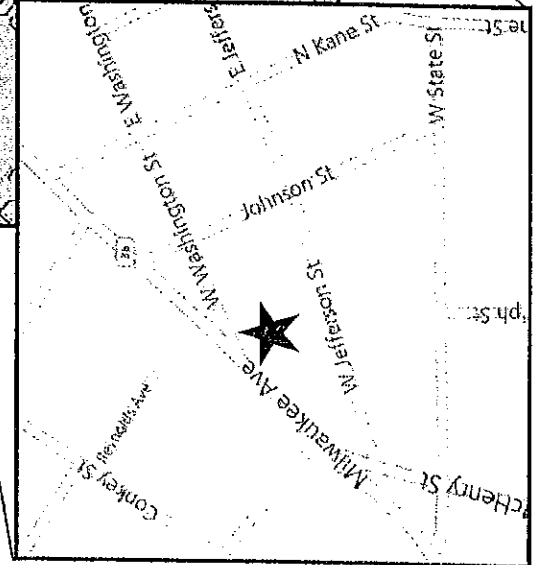
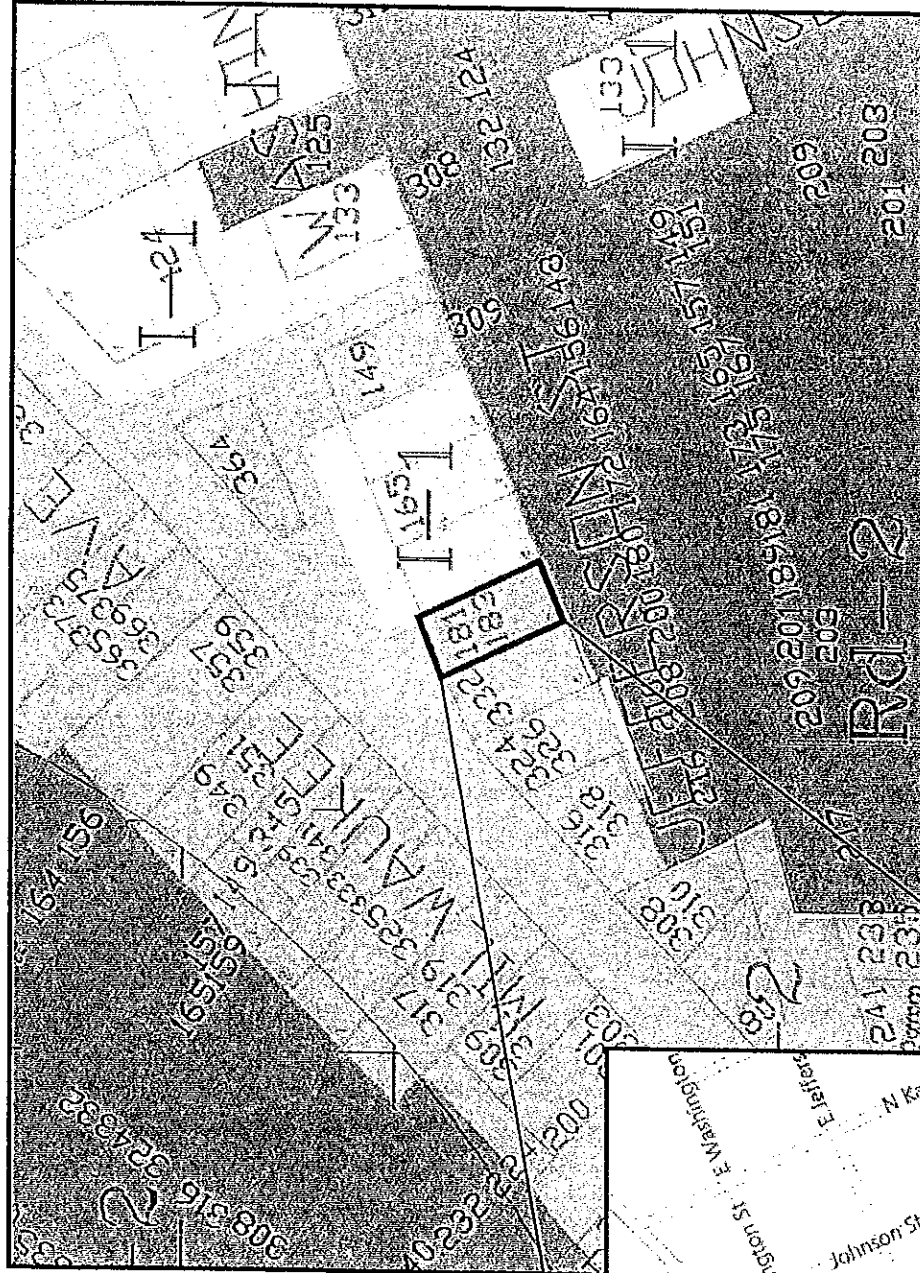
Diahnn Halbach, City Clerk

ATTACHMENT A

Legal Description

LAND TO BE REZONED IS LOT 5, BLOCK 4 OR PERKINS SECOND ADDITION TO THE CITY OF BURLINGTON LOCATED IN THE SOUTHEAST $\frac{1}{4}$ OF THE NORTHEAST $\frac{1}{4}$ OF SECTION 32, TOWNSHIP 3 NORTH, RANGE 19 EAST, CITY OF BURLINGTON, RACINE COUNTY.

181 W. Washington Street
Burlington, Wisconsin
Rezoning Request from B-2 to I-1 District





CITY OF BURLINGTON

Department of Public Works
Streets, Parks & Water Departments
2200 S. Pine St. Burlington, WI, 53105
(262) 539-3770 – (262) 539-3773 fax
www.burlington-wi.gov

Common Council Item Number: 14B	Date: March 5, 2013
Submitted By: Kevin Lahner, City Administrator	Subject: Ordinance 1963(17) to amend the Racine County Multi-Jurisdictional Comprehensive Plan for property located at 165 and 181 W. Washington Street from Commercial to Governmental and Institutional.

Details:

The Racine County Multi-Jurisdictional Comprehensive Plan was implemented by state statute on January 1, 2010. As part of a rezone request to zone property at 181 W. Washington Street, an amendment to the Comprehensive Plan would be necessary. Currently this property is zoned as Commercial and would need to be amended to Governmental and Institutional to be compliant. The parcel the Fire Department resides on, 165 W. Washington Street, is also included in this ordinance as it was incorrectly zoned on the original map as Commercial.

The process of a Comprehensive Plan Amendment began with a Plan Commission recommendation. A thirty day waiting period occurred in which surrounding communities were notified of the Public Hearing that will occur at the January 15, 2013 Council meeting. After the Public Hearing the Common Council will consider the amendment and make it part of permanent record if approved. Racine County will amend the land use plan yearly with any updates or amendments.

This request was recommended for approval at the February 12th Plan Commission meeting.

Options & Alternatives:

This amendment is a necessary part of the rezone if it is approved.

Financial Remarks:

There are no costs associated with this request.

Executive Action:

This item was discussed at the February 20, 2013 Committee of the Whole meeting and is scheduled for the March 5, 2013 Common Council meeting for consideration with a Public Hearing the same night.

**ORDINANCE AMENDING THE RACINE COUNTY MULTI-JURISDICTION
COMPREHENSIVE PLAN FOR THE CITY OF BURLINGTON, WISCONSIN FOR
165 AND 181 W. WASHINGTON STREET**

The City Common Council of the City of Burlington, Wisconsin, do ordain as follows:

Section 1. On July 21, 2009, the City of Burlington adopted, as Ordinance No. 1890(11) a comprehensive plan (the "Plan") pursuant to the provisions of Sections 62.23(3)(b) and 66.1001 of the Wisconsin Statutes, such Plan being formally titled "A Multi-Jurisdictional Comprehensive Plan for the City of Burlington, Wisconsin."

Section 2. Sections 62.23(3)(b) and 66.1001(4) of the Wisconsin Statutes allows the Plan to be amended, from time to time, by the City of Burlington under and pursuant to the provisions and procedures contained in such Sections 62.23(3)(b) and 66.1001(4).

Section 3. The City of Burlington wishes to so amend the Plan as expressly described below (the "Plan Amendment") and the procedures specified on Sections 62.23(3)(b) and 66.1001(4) of the Wisconsin Statutes for the Plan Amendment have been fully complied with by the City of Burlington.

Section 4. The Plan Amendment pertains to the real property (the "Real Property") located in the City of Burlington and which is more specifically described in attached Exhibit A, such Exhibit A being hereby incorporated herein by reference.

Section 5. The Common Council held a public hearing on said amendment on _____, 2013 and which public hearing was properly noticed by a Class 1 notice under Chapter 985 of the Wisconsin Statutes and was duly published at least thirty (30) days before the public hearing was held.

Section 6. The City of Burlington Common Council hereby finds and determines based, in part, upon the City plan Commission's recommendation and Plan Commission Resolution Number Fifteen dated February 12, 2013 that:

- a) The Comprehensive Plan Amendment is consistent with the goals, objectives, and policies of the Plan.
- b) The Plan Amendment will not lead to any detrimental environmental effects.
- c) The Plan Amendment is compatible with surrounding land uses.
- d) The Comprehensive Plan Amendment will not overburden existing local and County facilities and services and such facilities and services are adequate to serve the type of development associated with the Plan Amendment.
- e) The Comprehensive Plan Amendment will enhance economic development within the City and County.
- f) The Comprehensive Plan Amendment is in substantial agreement with the recommendations of the regional land use plan.

Section 7. The Comprehensive Plan is accordingly hereby amended by the adoption of the following Plan Amendment: "Real Property (described in attached Exhibit A) be changed from its current land use designation of "Commercial" in the Plan to the new land use designation of "Governmental and Institutional" in the Land Use Plan Element and Land Use Plan Map for the year 2035 of the City's Comprehensive Plan to construct an auto parts store.

Section 8. This ordinance shall take effect upon passage by a majority vote of the members-elect of the City of Burlington Common Council and publication or posting as required by law.

Introduced: February 20, 2012

Adopted:

Robert Miller, Mayor

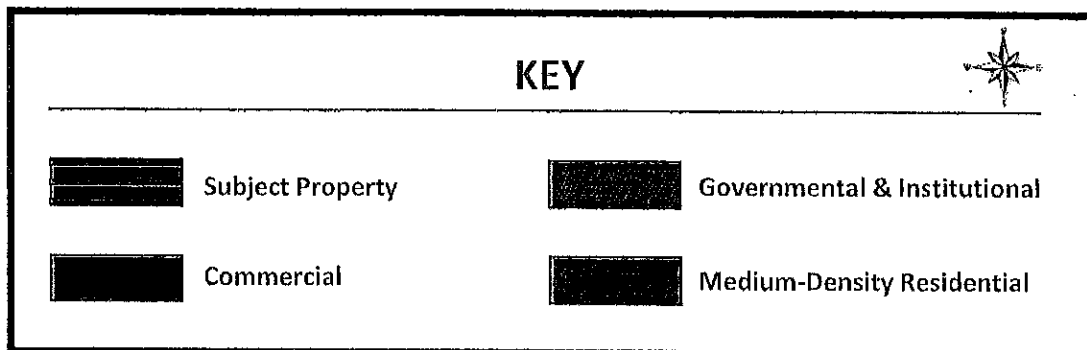
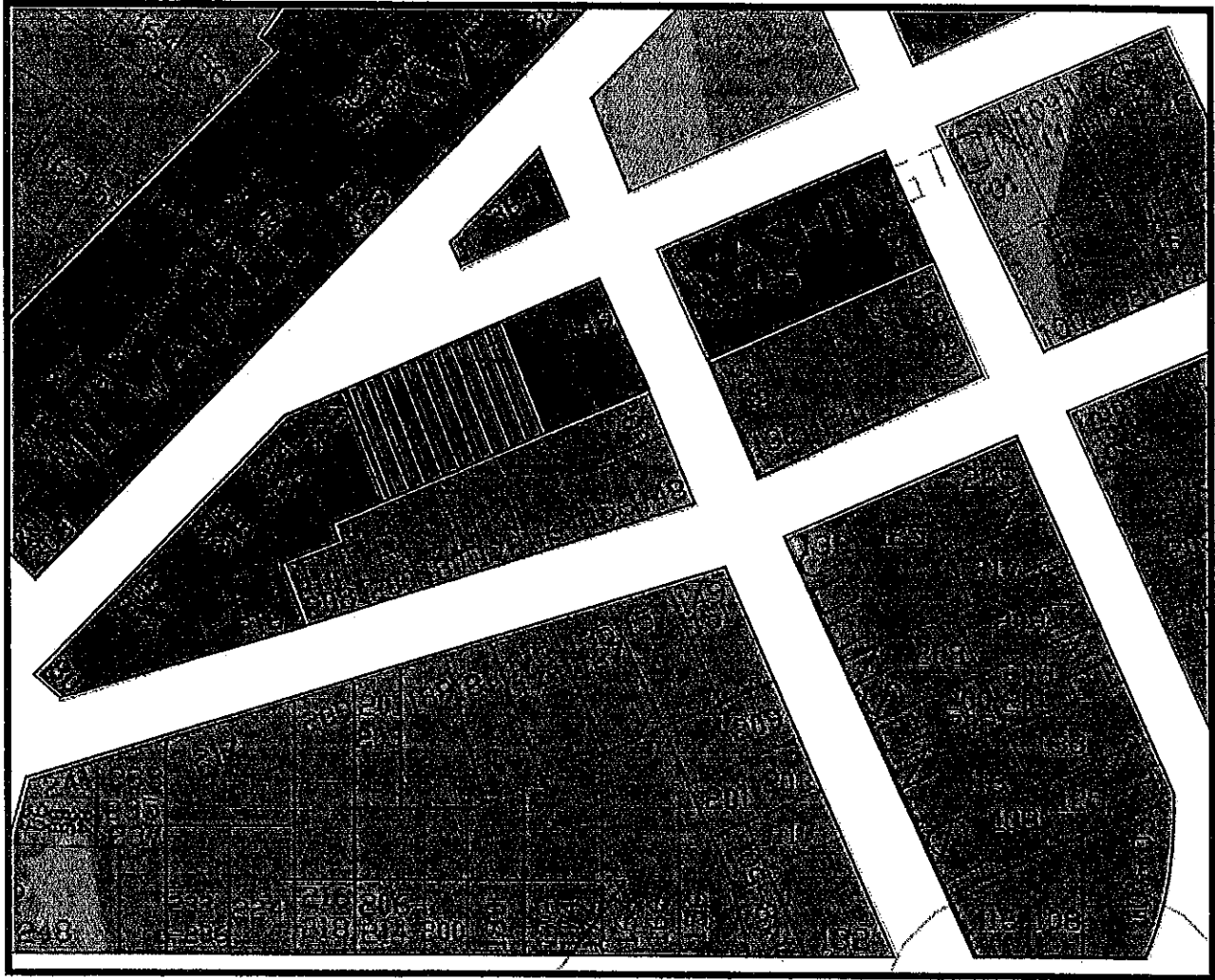
Attest:

Diahnn Halbach, City Clerk

EXHIBIT A

LOTS 2,3,4 AND 5, BLOCK 4 OF PERKINS SECOND ADDITION TO THE CITY OF BURLINGTON LOCATED IN THE SOUTHEAST $\frac{1}{4}$ OF THE NORTHEAST $\frac{1}{4}$ OF SECTION 32, TOWNSHIP 3 NORTH, RANGE 19 EAST, CITY OF BURLINGTON, RACINE COUNTY.

**Multi-Jurisdictional Comprehensive Plan Amendment
165 & 181 W. Washington Street, Burlington, WI 53105
From Commercial to Governmental & Institutional**





CITY OF BURLINGTON

Administration Department

300 N. Pine Street, Burlington, WI, 53105

(262) 342-1161 – (262) 763-3474 fax

www.burlington-wi.gov

Committee of the Whole Item Number: 8	Date: March 5, 2013
Submitted By: Kevin Lahner, City Administrator	Subject: Motion 13-754 to approve the installation of a "Home of Tony Romo" signs at the entrances of the city.

Details:

The Chamber of Commerce is requesting to install "Home of Tony Romo" signs on the "Welcome to Burlington" signs at the entrances to the city. The signs will be approximately 14 inches tall by 46 inches wide and installed under the ChocolateFest sign.

Options & Alternatives:

The Council may choose to deny this request and keep the Welcome to Burlington signs as they are currently installed.

Financial Remarks:

Funding for the cost of the signs has been donated to the Chamber of Commerce. The City is not responsible for any costs associated with this request.

Executive Action:

This item is for discussion at the March 5, 2013 Committee of the Whole meeting and is placed on the Common Council meeting the same night for consideration.



February 6, 2013

Dear Mayor Miller and Burlington City Council:

We would like the City of Burlington Common Council to consider the addition of this sign (details attached) recognizing the connection our community has to Tony Romo.

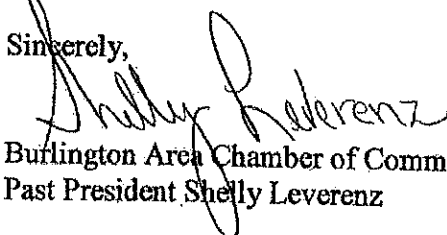
Our office is constantly searching for opportunities to create awareness and bring visitors to the Southeastern Wisconsin area. Our guidebook, highlighting the beauty of the area and its many activities and lodging, is a targeted means to showcase Burlington to the highly desirable markets around the state and Northern Illinois and Minnesota. Our Welcome Page features these "Welcome to Burlington" signs.

It's important to note that tourism benefits everyone. While you may not be a direct recipient of tourism dollars, everyone indirectly benefits from our area tourism. We feel the addition of this signage would be important -- enhancing our image, developing goodwill and positively influencing public opinion.

The Burlington Area Chamber of Commerce recognizes the benefits of Public Relations not only for the region, but for Burlington businesses as well. The quality of these signs insures their excellent longevity. The anticipated cost including installation has been addressed by a donation for this purpose.

We would, therefore, request your approval to have these installed on our existing Welcome to Burlington signs.

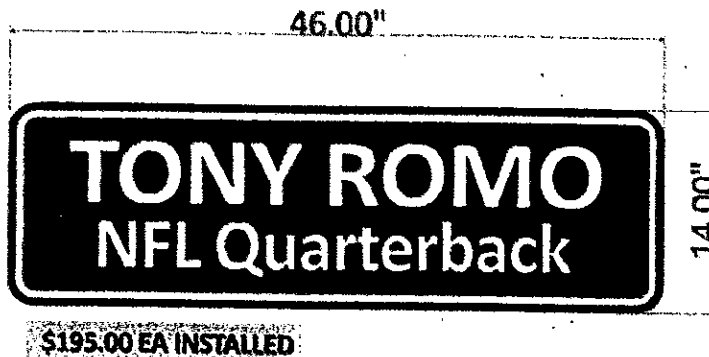
Sincerely,


Burlington Area Chamber of Commerce
Past President Shelly Leverenz

Enc. 1

Burlington

Area Chamber of Commerce



BUSINESS	NA
ADDRESS	NA
CITY / STATE	BURLINGTON, VT
CONTACT NAME	SHIELLY
PHONE #	262.767.9726
MOBILE PHONE	NA
E-MAIL	info@burlingtonchamberofcommerce.org
FAX #	NA
SIGN TYPE	OUTDOOR NON LITE
SIGN SIZE	34" X 46"
LETTER SIZE	4"
MATERIAL	POLY CARVE
<input checked="" type="checkbox"/> SINGLE SIDE	<input type="checkbox"/> DOUBLE SIDE
CHARACTER LIGHTS	NO
BALLASTS	NO
POWER PAGES	NO
STRUCTURE	TO POSTS
NO. OF SIGNS	5 OR 6 (WILL CHECK ON THAT)
FOOTING SIZE	NA
CONTACTED ON	DEC. 18, 2012
COMPLETED ON	INCOMPLETE
JOB LOCATION	BURLINGTON, VT
I HEREBY CERTIFY THAT THE ABOVE INFORMATION IS TRUE AND CORRECT.	



2000 Union St., 2nd Floor
Burlington, VT 05401
Phone: 262.763.6044
Fax: 262.763.3631
www.burlingtonsigns.com

NOTE:
All signs are made in the USA. We are a family owned and operated business. We are committed to providing the highest quality signs and service to our customers. We are also committed to being a responsible corporate citizen.

NOTES:

DESCRIPTION OF WORK:

- QUOTE PRICE
- DESIGN ACCEPTED PROOF
- CUT / ROUT MATERIAL
- INSTALL SIGNS

VINYL COLORS:

NO.

CAN COLORS:

BLUE / WHITE

SIGNATURE

You're welcome to

DISCOVER BURLINGTON!

Our area welcomes you to explore twelve months of the year. We offer lakes, rivers, streams, woodlands, summer days and moonlit nights. It's just the beginning of your experience in our four season recreation area. Visitors can readily enjoy a pleasant afternoon as they stroll along **Burlington's Riverwalk**. Adding to the beauty of Burlington's landscape are dozens of parks, many along the banks of the White and Fox Rivers, offering playground equipment, picnic areas, fishing, and Burlington's **Farmers' Market**. The Farmers' Market takes place in Wehmhoff Square Park located in Downtown Burlington every Thursday evening May through October from 3 – 7 p.m. The **Kiwanis Civic Band** performs free concerts in Echo Park during the summer. Don't forget your blanket and picnic basket!

Our rivers and lakes make Burlington a popular destination for boating, fishing, and water sports enthusiasts alike. Area lakes include Bohner's Lake, Brown's Lake, Rockland Lake and Echo Lake – located in the heart of the city. Spend an afternoon canoeing down the Fox River, a lazy day at the beach at Fischer County Park or fish on the banks of the White River. Remember, no visit to Burlington is complete without seeing the **Aquaducks Water-Ski Show**, the **Rotary Barons** or the **Southern Lakes Blue Devils**. The Aquaducks Water-Ski show is free and held on Thursday evenings in the summer at Fischer Park on Brown's Lake. The Rotary Barons are a semi-professional amateur baseball team that began in 1997. You can see them in action yourself during their season, which runs from the beginning of May through the end of August at Beaumont Field, across from Echo Lake. Last but not at all the least are the Southern Lakes Blue Devils, a semi-professional football team consisting of non-college bound stand-out athletes. The Ironman league consists of 16 teams within Southeastern Wisconsin and Northern Illinois, visit www.burlingtonsemiprofootball.com for more information.

Southeastern Wisconsin offers a great variety of trees that provide a wide palette of spectacular color in late September and early October. An excellent way to see our fabulous fall colors is to take a drive along one of our seventeen **Rustic Roads** (the most of any Wisconsin County), rustic road maps are available at www.dot.wisconsin.gov. Just minutes southeast of Burlington on Rustic Road Hwy. B, you will find two of our areas most valued treasures, **AEppelTreow Winery** and **Brightonwoods Orchard**, a collaborative venture that produces award-winning wines, sweet cider and a large variety of heritage apples in season. Across the street sits **Richard Bong State Recreational Area** with over 4,500 acres of rolling grassland, savanna, wetlands and scattered woodland. Richard Bong State Recreation Area is open year-round offering camping, nature classes, and 41.1 miles of trails for hiking, mountain biking, cross-country skiing, horseback riding, snowshoeing, and dirt bike riding.

The winter months hold much beauty and excitement on the many lakes and rivers surrounding Burlington. Whether you enjoy skating, hockey, fishing, snowmobiling, cross country skiing or making snow angels, one thing is for sure, when it comes to winter fun, Burlington has it all.

In addition to our wealth of outdoor recreational offerings, Burlington is home to several historical, educational, and entertaining attractions. The historic **Malt House Theater** is home to **The Haylofters**, one of Wisconsin's oldest continuing community theaters. The Burlington Historical Society maintains the **Burlington Historical Museum** and **Pioneer Cabin**, offers a self-guided walking tour of Historic Burlington, and has traced the **BuR SPUR** of Wisconsin's Underground Railroad. Plus, **Chocolate Experience Museum**, **The Spinning Top Exploratory Museum**, and **Logic Puzzles Museum** will delight children and adults alike. Known as the home of the **Liars' Club**, Burlington boasts the **Tall Tales Trail**, a self-guided tour of championship lies immortalized on bronze plaques displayed throughout the downtown area.

Burlington's official nickname, **Chocolate City USA**, celebrates Nestle USA's long term commitment to the community as well as the annual **ChocolateFest** held every year on Memorial Day weekend. ChocolateFest draws visitors from around the country and grows in popularity every year.

For information on any of these events or attractions, contact the Chamber at (262) 763-6044 or visit us online at www.burlingtonchamber.org.

